



**AGENDA
REGULAR MEETING
MONDAY, OCTOBER 1, 2012
7:30 P.M.**

BUSINESS TO BE BROUGHT BEFORE
THE ELMHURST CITY COUNCIL
COUNCIL CHAMBERS, 2nd FLOOR,
209 NORTH YORK STREET
ELMHURST, ILLINOIS 60126

-
- 1. Executive Session 7:00 p.m. – Acquisition/Disposition of Real Property and Employment or Compensation of an Officer (Conf. Room #2)**
 - 2. Call to Order /Pledge of Allegiance/Roll Call**
 - 3. Recognitions**
 - a. Milly Smith for 30 Years of Volunteer Service to the Historical Museum
 - b. Illinois Association of Museums Awards to Elmhurst Historical Museum
 - 4. Receipt of Written Communications and Petitions from the Public**
 - 5. Public Forum**
 - 6. Presentation – Hahn Street Development Project Study Update (Tracy Cross & Associates)**
 - 7. Announcements**
 - 8. Consent Agenda**
 - a. Minutes of the Regular Meeting Held on Monday, September 17, 2012 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Held on Monday, September 17, 2012 (City Clerk Spencer): Receive and place on file
 - c. Minutes of the Executive Session Held on Tuesday, September 18, 2012 (City Clerk Spencer): Receive and place on file
 - d. Accounts Payable – September 30, 2012, Total \$ 1,275,475.04
 - e. Reappointment to the Senior Citizens Commission – Maple (Mayor DiCianni): Concur with the Mayor’s recommendation
 - f. Bid Results, 2012 Sanitary Sewer CIPP Lining Project (City Clerk Spencer): Refer to the Public Works & Buildings Committee (see item 8h)
 - g. Report – Computerized Maintenance Management System (CMMS) Purchase (PW&B)
 - h. Report – 2012/2013 Sanitary Sewer CIPP Lining Project (PW&B) (see item 8f)
 - i. Report – Two (2) Ford F150 4x4 Pick-Ups (PW&B)
 - j. Report – 2012/2013 Sewer Cleaning and Televising Project (PW&B)
 - k. Report – Liquor License Request: Kitchen Eatery (PA&S)
 - l. Report – St. Patrick’s Day Parade – 2013 (PA&S)
 - m. Report – Fiscal Year Change (F,CA&AS)
 - n. Report – Paperless Agenda System (F,CA&AS)
 - o. O-55-2012 – An Ordinance Approving the Twenty-Fifth Amendment to Real Estate Purchase Contract for the Purchase of the Real Property Commonly Known as 260 North York Street, Elmhurst, Illinois (“Pauli”)

- p. O-56-2012 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between the Runner’s Soul, LLC and the City of Elmhurst, DuPage and Cook Counties, Illinois
- q. O-57-2012 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between Dan Gibbons and the City of Elmhurst
- r. O-58-2012 – An Ordinance Authorizing the Disposal of Personal Property Owned By the City of Elmhurst
- s. O-59-2012 –An Ordinance Authorizing the Sale of Surplus Personal property of the City of Elmhurst, Illinois
- t. MCO-22-2012 – An Ordinance Amending Section 44.74, Entitled “Yield Right-of-Way Streets,” of Article V, Entitled “Driving, Overtaking and Passing,” of Chapter 44, Entitled “Motor Vehicles and Traffic,” of the Municipal Code of Ordinances of the City of Elmhurst, Illinois
- u. ZO-07-2012 – An Ordinance Denying Front Yard Setback and Lot Coverage Variations for the Property Commonly Known as 130 North Larch Avenue, Elmhurst (Callahan – PIN 06-02-219-014)
- v. ZO-08-2012 – An Ordinance Granting a Conditional Use Permit in the I1 Restricted Industrial Zoning District for the Purpose of Permitting a Motor Vehicle Sales Use on the Property Commonly Known as 940 North Industrial Drive, Elmhurst, Illinois (PIN 03-26-205-006)
- w. R-58-2012 – A Resolution Adopting the City’s Employee Health Insurance Benefit Plan Renewal
- x. R-60-2012 – A Resolution Authorizing the Execution of a Master Discount Agreement By and Between the City of Elmhurst and AT&T for Centrex Telecommunication Services and a Letter of Authorization From Call One Inc. for Telecommunication Services

9. Reports and Recommendations of Appointed and Elected Officials

- a. Updates (Mayor DiCianni)
- b. 2012 Citizen Survey Results (City Manager Grabowski)

10. Resolution

- a. R-59-2012 – A Resolution Approving a Police Chief Employment Agreement

11. Other Business

12. Adjournment

PLEASE NOTE:

- Electronic Communication Devices may be “on,” but must be set to a silent /vibrate mode.
- Individuals must exit the Council Chambers when using Electronic Communication Devices to send or receive audio or text messages.
- Any person who has a disability requiring a reasonable accommodation to participate in this meeting, should contact Valerie Johnson, ADA Compliance Officer, Monday through Friday, 9:00 a.m. to 4:30 p.m., City of Elmhurst, 209 N. York Street, Elmhurst, IL 60126, or call 630-530-8095 TDD, within a reasonable time before the meeting. Requests for a qualified interpreter require five (5) working days’ advance notice.

**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF THE ELMHURST, ILLINOIS
HELD ON MONDAY, SEPTEMBER 17, 2012
209 NORTH YORK STREET
ELMHURST, ILLINOIS**

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**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF ELMHURST, ILLINOIS
HELD ON MONDAY, SEPTEMBER 17, 2012
209 NORTH YORK STREET
ELMHURST, ILLINOIS**

EXECUTIVE SESSION 6:30 P.M. – ACQUISITION & DISPOSITION OF REAL PROPERTY AND PENDING/THREATENED LITIGATION

1. Executive session was called to order at 6:33 p.m. by Mayor DiCianni for the purpose of discussing Acquisition/Disposition of Real Property and Pending/Threatened Litigation.

Present: Paula Pezza (arrived at 7:01 p.m.), Norm Leader (arrived at 6:39 p.m.), Bob Dunn, Michael J. Bram, Dannee Polomsky, Kevin L. York, Stephen Hipskind, Chris Healy, Scott Levin, Jim Kennedy, Steve Morley, Patrick Wagner

Absent: Diane Gutenkauf, Mark A. Mulliner

Also in attendance: City Treasurer Dyer, City Attorney Storino, City Manager Grabowski, Assistant City Manager Kopp

Alderman Morley moved to convene into executive session for the purpose of discussing Acquisition/Disposition of Real Property and Pending/Threatened Litigation. Alderman Polomsky seconded.

Ayes: Morley, Polomsky, York, Hipskind, Healy, Levin, Kennedy Wagner, Dunn, Bram

Nays: None

10 ayes, 0 nays, 4 absent

Motion duly carried

Alderman Morley moved to adjourn executive session. Alderman Wagner seconded. Voice vote. Motion carried. Executive session adjourned at 7:10 p.m.

CALL TO ORDER/ PLEDGE OF ALLEGIANCE/ROLL CALL

Attendance: 47

2. The Regular Meeting of the Elmhurst City Council was called to order by Mayor DiCianni at 7:31 p.m.

Present: Paula Pezza, Norman Leader, Bob Dunn, Michael J. Bram, Dannee Polomsky, Kevin L. York, Stephen Hipskind, Chris Healy, Scott Levin, Jim Kennedy, Steve Morley, Patrick Wagner,

Absent: Diane Gutenkauf, Mark A. Mulliner

Also in Attendance: City Treasurer Dyer, City Attorney Storino, City Manager Grabowski, Assistant City Manager Kopp, Director of Finance & Administration Gaston, Fire Chief Bacidore, Interim Police Chief Panico, City Engineer Tiberi

SWEARING-IN OF FIRE DEPARTMENT PERSONNEL: FIREFIGHTER SCOTT WARDZALA AND FIREFIGHTER DANIEL WHELAN

3. Mayor DiCianni invited in turn both Scott Wardzala and Daniel Whelan along with their families to the dais to be sworn-in as an Elmhurst Firefighters.

Mayor DiCianni congratulated both Firefighters and welcomed them to the Elmhurst Fire Department.

PROCLAMATION – NATIONAL NO TEXT ON BOARD PLEDGE DAY

4. Mayor DiCianni proclaimed September 19, 2012 as “No Text on Board – Pledge Day” to encourage drivers to take the pledge and never text and drive again.

RECEIPT OF WRITTEN COMMUNICATIONS AND PETITIONS FROM THE PUBLIC

5. None.

PUBLIC FORUM

6. Claude Pagacz
566 W. Gladys Ave.
Elmhurst, IL 60126

Stated he had a question, will Mariano's pay for a building permit and a demolition permit or will it come from the TIF. He stated he doesn't understand how Hahn Street can go from TIF I to TIF IV. He stated he wants answers.

ANNOUNCEMENTS

7. Clerks Spencer stated because our district will have a referendum regarding holding dual office by and elected official in Elmhurst, individuals or groups who want to be poll watcher(s) must register with the Election Commission on or before Thursday, September 27, 2012 for the November 6th General Election. More information is available on the City's homepage in the News Flash section.

Clerk Spencer announced candidate packets will be available at the Administration Office beginning Tuesday, September 25, 2012 for those interested in running for local office at the April 9, 2013 Consolidated Election. The first day to circulate petitions for local office is the same, Tuesday, September 25, 2012. Additional candidate information is available on the Elmhurst, DuPage County, and IL State Board of Elections websites.

Alderman Healy announced he and Alderman Levin will host a Town Hall meeting at 7:30 p.m. on Thursday, September 27, 2012 at the Knights of Columbus Hall (537 S. York St.).

Alderman Levin announced on Saturday, September 29, 2012 the Police Department will collect unused and/or expired prescription drugs at the Police Station parking lot (125 W. First St.) from 10:00 a.m. until 2:00 p.m. as part of National Prescription Drug Take Back Day.

CONSENT AGENDA

8. The following items on the Consent Agenda were presented:
 - a. MINUTES OF THE REGULAR MEETING HELD ON TUESDAY, SEPTEMBER 4, 2012 (City Clerk Spencer): Approve as published
 - b. MINUTES OF THE EXECUTIVE SESSION HELD ON TUESDAY, SEPTEMBER 4, 2012 (City Clerk Spencer): Receive and place on file
 - c. MINUTES OF THE EXECUTIVE SESSION HELD ON MONDAY, SEPTEMBER 10, 2012 (City Clerk Spencer): Receive and place on file
 - d. ACCOUNTS PAYABLE – SEPTEMBER 17, 2012, TOTAL \$2,865,173.49
 - e. APPOINTMENT TO ELMHURST ECONOMIC DEVELOPMENT COMMISSION – SCHIELE, JANES AND SCHAU (Economic Development Commission): Concur with the Commission's recommendation

August 28, 2012

To: Members of the City Council

Re: Appointment to Elmhurst Economic Development Commission – Kurt Schiele, Jason Janes and Barbara Riekse Schau

With your advice and consent, the Elmhurst Economic Development Commission recommends the appointment of Kurt Schiele, Jason Janes and Barbara Riekse Schau to the Elmhurst Economic Development Commission increasing the size of the commission from twelve members to fifteen members per MCO-4.04. The term for Mr. Kurt Schiele will expire April 30, 2015, Mr. Jason Janes term will expire April 30, 2014 and the term for Ms. Barbara Riekse Schau will expire April 30, 2013.

Respectfully submitted,
/s/ Elmhurst Economic Development
Commission

- f. BID RESULTS, 2012 SIDEWALK REPLACEMENT PROJECT (City Clerk Spencer): Refer to the Public Works & Buildings Committee

September 13, 2012

TO: Mayor DiCianni and Members of the City Council
RE: Bid Results, 2012 Sidewalk Replacement Project

In response to an invitation to bid for 2012 Sidewalk Replacement Project, the City of Elmhurst advertised in the Elmhurst Independent on Thursday, August 16, 2012. Bids were received from nine contractors. All bid packages were complete.

Bids were opened at 10:00 a.m. on Tuesday, September 4, 2012 by the City Clerk. The following is a summary of the bids received:

<u>Contractor</u>	<u>Total Price</u>
Kings Point General Cement, Inc. Addison, IL	\$118,712.50
D'Land Construction, LLC. Bensenville, IL	\$122,414.00
Strada Construction Co. Addison, IL	\$123,580.00
Mondi Construction Roselle, IL	\$124,920.00
DiNatale Construction, Inc. Addison, IL	\$127,500.00
Globe Construction Addison, IL	\$135,850.00
G&M Cement Construction, Inc. Addison, IL	\$141,000.00
Schroeder & Schroeder Skokie, IL	\$141,300.00
Alliance Contractors Woodstock, IL	\$232,150.00

Respectfully submitted,
/s/ Patty Spencer
City Clerk

- g. LIQUOR LICENSE REQUEST – KITCHEN EATERY (City Manager Grabowski): Refer to the Public Affairs & Safety Committee

September 7, 2012

To: Mayor DiCianni and Members of the City Council
Re: Liquor License Request – Kitchen Eatery

Attached please find a request from a new business, Kitchen Eatery, wherein they advise of their intent to follow proper City of Elmhurst process for approval of a City liquor license for 601 W. St. Charles Road.

Therefore, it is respectfully requested that the City Council authorize the Public Affairs and Safety Committee to consider increasing the Elmhurst Municipal Code authorized number of liquor licenses in the classification RSB which would, if approved, allow Kitchen Eatery, 601 W. St. Charles Road to be considered for a liquor license.

Respectfully submitted,
/s/ James A. Grabowski
City Manager

- h. REPORT – 2012 SIDEWALK REPLACEMENT PROGRAM The following report of the Public Works & Buildings Committee was presented for passage:

September 17, 2012

TO: Mayor DiCianni and Members of the City Council
RE: 2012 Sidewalk Replacement Program

The Public Works and Buildings Committee met on Monday, September 17, 2012 to review bids for the 2012 Sidewalk Replacement Program. The bids received are summarized on Attachment "A".

The work in general consists of the removal and replacement of existing sidewalk and curb and gutter and the installation of new sidewalk at various locations throughout the City. This is a cost sharing program where the City and homeowner share the expense to replace broken sidewalk.

Kings Point General Cement, Inc. of Bensenville, Illinois submitted the lowest bid. However, Kings Point General Cement does not meet the requirements listed in subparagraph (d) of paragraph 9 of the Instructions to Bidders. Kings Point General Cement's performance has been evaluated by the City as unsatisfactory.

The lowest responsible bidder, meeting all of the bidding requirements, was D'Land Construction of Bensenville, IL. D'Land's bid is \$122,414.00. D'Land has worked for the City in the past, most recently during the 2005 and 2006 sidewalk replacement program. All work was completed in a satisfactory manner. \$122,414.00 will allow for approximately 1,075 sidewalk squares to be reconstructed.

Monies have been provided in the FY 2012/13 budget in the amount of \$150,000 in account number 110-6041-432-30-70. The \$150,000 budgeted will allow for approximately 1,300 sidewalk squares to be reconstructed.

It is, therefore, the recommendation of the Public Works and Buildings Committee that the low bid unit prices from D'Land Construction L.L.C. for the 2012 Sidewalk Replacement Program be accepted and that the total cost of the work not exceed the budgeted amount, and that the rules be suspended to allow the City Council to approve the resolution drafted by the City Attorney to approve a contract with D'Land Construction L.L.C. at the same meeting as this report.

Respectfully submitted,
Public Works and Building Committee
/s/ Jim Kennedy
Chairman
/s/ Bob Dunn
Vice-Chairman
/s/ Chris Healy
/us/ Diane Gutenkauf

- i. REPORT – 2012 DAN GIBBONS TURKEY TROT The following report of the Public Affairs & Safety Committee was presented for passage:

September 10, 2012

To: Mayor DiCianni and Members of the City Council
Re: 2012 Dan Gibbons Turkey Trot

The Public Affairs and Safety Committee met on September 10, 2012 to discuss the plans of the Dan Gibbons Turkey Trot Committee to hold the 2012 Turkey Trot on Thursday, November 22, 2012, along with proposed route modifications for the 2013 Turkey Trot. As in the past, this year's

Turkey Trot will be benefitting several DuPage Charities. Dan Gibbons and Tony Cuzzone from the Turkey Trot Committee were available to answer Committee questions.

As in 2011, the 2012 Turkey Trot route will start at York and South Street, proceed north on York to Park, continue west on Park to Prospect, around Elmhurst College, back down Cottage Hill to York and South Street (a copy of the route is attached). This route will close St. Charles Road and York Street. The attached map also illustrates the eastbound/westbound St. Charles Road detour, the northbound/southbound York Street detour, and the Addison Avenue/southbound York Street detour.

Dan Gibbons stated that the Turkey Trot Committee will be willing to do a cost sharing with the City to help with costs of additional costs of barricades and staffing for the 2012 route. The Committee discussed a 50/50 sharing for all costs above \$3,000, not to exceed an additional \$1,500 in costs to the City.

The Turkey Trot Committee is proposing an alternate route for 2013 (a copy of the alternate route is attached). This route will start on Park; proceed east to Lawndale, south to Marion, east on Marion to Robert Palmer Drive to north York Street to Third Street west to Addison Avenue, south to First Street, east to York, north to Schiller, east to Robert Palmer, south to York Street, south to Church Street, west to Prospect and conclude at Prospect and Alexander Blvd.

Prior notification is mandatory to those residents land-locked or severely affected by the detours. All detour, road closure plans and operational parameters will be finalized only after consultation and discussion with the approval of the Elmhurst Police, Fire and Public Works Departments.

It is, therefore, the recommendation of the Public Affairs and Safety Committee to approve the route for the 2012 Dan Gibbons Turkey Trot and the proposed alternate route for the 2013 Dan Gibbons Turkey Trot.

Respectfully submitted,
Public Affairs and Safety Committee
/us/ Patrick Wagner
Chairman
/s/ Paula Pezza
Vice-Chairman
/s/ Michael J. Bram

- j. REPORT – CHATHAM AND ONEIDA AVENUES – STOP SIGN REQUEST The following report of the Public Affairs & Safety Committee was presented for passage:

September 10, 2012

To: Mayor DiCianni and Members of the City Council
Re: Chatham and Oneida Avenues – Stop Sign Request

The Public Affairs and Safety Committee met on September 10, 2012 to discuss requests from neighborhood residents for the installation of yield or stop signs at the intersection of Chatham and Oneida Avenues.

In response to these requests, the City's traffic consultant, Brent Coulter of Coulter Transportation Consulting, reviewed the intersection of Chatham and Oneida Avenues. Based on criteria set forth in "Proposed Warrants for Low Volume Intersection Traffic Control", yield signs are warranted on eastbound and westbound Oneida Avenue. In accordance with Mr. Coulter's findings, staff recommends that yield signs be installed.

It is, therefore, the recommendation of the Public Affairs and Safety Committee that the appropriate ordinance be drafted and adopted by the City Council to install yield signs on eastbound and westbound Oneida Avenue.

Respectfully submitted,
Public Affairs and Safety Committee

/us/ Patrick Wagner

Chairman

/s/ Paula Pezza

Vice-Chairman

/s/ Michael J. Bram

- k. REPORT – IRISH SPRING 5K RUN/WALK The following report of the Public Affairs & Safety Committee was presented for passage:

September 10, 2012

To: Mayor DiCianni and Members of the City Council

Re: Irish Spring 5K Run/Walk

The Public Affairs and Safety Committee met on September 10, 2012 to discuss the request from The Runner's Soul to hold an annual Irish Spring 5K road race in conjunction with the Elmhurst St. Patrick's Day Parade, on Saturday, March 9, 2013. A representative from The Runner's Soul will be available to answer the Committee's questions.

The Irish Spring 5K is a five-kilometer road race, which is measured at 3.1 miles. The race will be certified through USTAF (United States Track and Field) and will be chip timed so all participants will know their time whether running or walking. Participation will be capped at 1,500 participants.

The race will start at 9:00 a.m. on Spring Road at Montrose Avenue, and proceed south on Spring to Jackson, west on Jackson to Fairfield. South on Fairfield to Hawthorne, south on Hawthorne to Van Buren Street, east on Van Buren to Spring, south on Spring to Harrison, east on Harrison to Mitchell. North on Mitchell to Van Buren, west on Van Buren Street to Saylor, north on Saylor to Crescent, west on Crescent to Spring, north on Spring to the finish at the intersection of Spring and Montrose (see attached map).

A staging area, with DJ/Announcements, pre and post-race hydration and nutrition will be located in the Elmhurst Camera parking lot. The race will last approximately 1 hour and ten minutes, from starting gun to the last walker over the finish line. The course will utilize streets that will already be barricaded for the St. Patrick's Day Parade, providing safety for the participants, as well as supporters.

Parking for participants and supporters will be available at York High School, Lincoln Elementary School and on surrounding neighborhood streets. Volunteers will be shuttled via Parade Committee golf carts. Porta-Potties will be provided; the quantity will depend on the number of participants. On course and post hydration will be provided as part of the race.

Proof of insurance will be provided to and approved by the City Attorney prior to the event.

All layout/staging plans and operational parameters will be finalized only after ongoing consultation and discussion with the approval of the Elmhurst Police, Fire and Public Works Departments.

It is, therefore, the recommendation of the Public Affairs and Safety Committee that the City Council approve the Irish Spring 5K Run/Walk to be held in conjunction with the Elmhurst St.

Respectfully submitted,

Public Affairs and Safety Committee

/us/ Patrick Wagner

Chairman

/s/ Paula Pezza

Vice-Chairman

/s/ Michael J. Bram

- l. REPORT – 2013 EMPLOYEE HEALTH INSURANCE BENEFIT RENEWAL The following report of the Finance, Council Affairs & Administrative Services Committee was presented for passage:

September 11, 2012

To: Mayor DiCianni and Members of the City Council
Re: 2013 Employee Health Insurance Benefit Renewal

The Finance, Council Affairs and Administrative Services Committee met on September 10, 2012, to review the 2013 employee health insurance benefit renewal.

As part of the renewal process the City periodically bids the insurance plan. The City requested bids the last two years, and therefore did not go out to market this year. The City's insurance broker, Assurance Agency, Ltd., worked with the City's current carrier Blue Cross Blue Shield (BCBS) on the 2013 health insurance renewal.

The 2013 renewal includes Blue Cross Blue Shield blended trend of 6.3% to the average medical claim values and 6.1% to the RX claim values. Trend is a forecast of per capita claims cost increases that takes into account various factors, such as price inflation, utilization, government-mandated benefits, and new treatments, therapies and technology. The current 2012 premium is \$3,623,930. The 2013 renewal from Blue Cross Blue Shield is \$3,667,413 which equates to a 1.2% increase, well below trend.

Since 2003, Blue Cross Blue Shield has provided fully insured medical insurance benefits to City of Elmhurst employees. Employees may now choose between three plans, the Preferred Provider Organization (PPO) plan, the Health Maintenance Organization (HMO) plan and the high deductible Health Saving Account (HSA) plan. Staff anticipates a significant migration from the PPO and HMO plans to the HSA plan, which is projected to positively impact premium adjustments in future years. The Public Works collective bargaining agreement with the International Union of Operating Engineers, Local 150, provides health insurance coverage to Public Works union employees, and has done so since May 1, 2008. After review of the renewal, staff recommends contracting with BCBS for the 2013 benefit plan year. The Finance Committee concurs with staff recommendation.

It is, therefore, the recommendation of the Finance, Council Affairs and Administrative Services Committee that the City Council accept the proposal from Blue Cross Blue Shield for a fully insured health care program for the 2012 plan year, January 1, 2013 through December 31, 2013, for an annual premium of \$3,667,413.

Respectfully submitted,
Finance, Council Affairs and
Administrative Services Committee
/s/ Stephen Hipkind
Chairman
/s/ Kevin York
Vice-Chairman
/s/ Mark Mulliner
/s/ Scott Levin

- m. REPORT – CASE NUMBER 12 P-07/ AUTO WORKS CONDITIONAL USE – 940 N. INDUSTRIAL DRIVE
The following report of the Development, Planning & Zoning Committee was presented for passage:

September 11, 2012

TO: Mayor DiCianni and Members of City Council
Re: Case Number 12 P-07/ Auto Works Conditional Use – 940 N. Industrial Drive
Request for Conditional Use Permit for the purpose of establishing a Motor Vehicle Sales use on property commonly known as 940 N. Industrial Drive (PIN 03-26-205-006)

The Development, Planning and Zoning Committee met on September 10, 2012 to review the Zoning & Planning Commission report dated August 28, 2012 unanimously recommending approval of the subject request. The Committee also reviewed the Applicant's submittal documents and the transcripts of the public hearing.

The subject site is occupied by LaSalle Street Services in the front of the building, and Auto Works in the rear of the building; Mr. Jack McDermott and his partners own both businesses as well as the property. The current automobile related uses on this site include storage, repair and maintenance, which are permitted uses in the I1 Restricted Industrial District.

This is a request to allow automobile sales in addition to the current automobile related uses on site. The Applicant had testified that there will not be any indication of automobile sales from outside the building except for a small modification to the existing business identification sign located in front of the building on Industrial Drive.

The Zoning and Planning Commission recommended that this particular Conditional Use apply only to the current owner and applicant of this petition. Although a Conditional Use normally “runs with the land” (see Section 3.11-14 Transferability of the Elmhurst Zoning Ordinance), the nature of a motor vehicle sales use in an industrial district requires careful consideration.

The Applicant is aware and understands that this approval will have the following conditions enumerated in the enabling ordinance:

- There will be no outdoor storage, display or repair of automobiles.
- There will be no signage other than a modification to the existing sign to indicate that the business includes automobile sales (a State of Illinois requirement)
- There will be no temporary signage, banners, or other attention-getting devices pursuant to the Elmhurst Zoning Ordinance.
- The Conditional Use Ordinance contains language to ensure that any subsequent owner and/or occupant of this motor vehicle sales use must obtain a Conditional Use Permit prior to occupancy.

The Development, Planning and Zoning Committee agrees with the findings of the Zoning & Planning Commission that the Applicant has provided sufficient evidence to support the approval of this request and has met the Standards for Conditional Use.

Therefore, the Development, Planning and Zoning Committee recommends that the City Council approve the Applicant’s request for Conditional Use. The City Attorney is hereby directed to prepare the necessary documents for City Council approval.

Respectfully submitted,
Development, Planning and Zoning
Committee

/s/ Steven Morley

Chairman

/s/ Dannee Polomsky

Vice-Chairman

/s/ Norman Leader

- n. REPORT – CASE NUMBER 11 ZBA-08 /CALLAHAN VARIATION – 130 N. LARCH AVENUE The following report of the Development, Planning & Zoning Committee was presented for passage:

September 11, 2012

TO: Mayor DiCianni and Members of City Council

Re: Case Number 11 ZBA-08 /Callahan Variation – 130 N. Larch Avenue

Request for variation from required lot coverage maximum and front yard setback pursuant to Sections 7.4-4 and 7.4-5 of the Elmhurst Zoning Ordinance on property commonly known as 130 N. Larch Avenue (PIN 06-02-219-014), said property being wholly located within the R2 Single Family Residence district.

The Development, Planning and Zoning Committee met on numerous occasions, most recently on September 10, 2012 to review the Zoning Board of Appeals report dated October 17, 2011. The

Committee also reviewed the Applicant's submittal documents and the transcripts of the public hearing.

This is a request for a 3.05 foot front yard setback variation, from 25 feet to 21.95 feet, and a lot coverage variation of 1.45%, from 30% to 31.45%, for the purpose of enlarging an existing unenclosed front porch.

The Development, Planning and Zoning Committee does not agree with the findings of the majority of the Zoning Board of Appeals (the Zoning Board of Appeals voted 4-3 to recommend approval of the subject request).

The Development, Planning and Zoning Committee finds that the Applicant did not meet the third Standard for Variations: that the "property in question cannot yield a reasonable return or provide the owner or tenants a reasonable enjoyment of the property if permitted to be used only under the conditions allowed by the regulations in its zone". The house was built in 2003 under the same regulations that are in place today. The house currently does have a small front porch which provides seating for two and a safe, covered entrance to the house. The Committee notes that there is no history of the City permitting a single family home lot coverage greater than 30%.

It is the consensus of the Development, Planning and Zoning Committee that the Applicant has not provided sufficient evidence to support the approval of this request and, therefore has not met the Standards for Variation.

Therefore, the Development, Planning and Zoning Committee recommends that the City Council deny the Applicant's request for variations to the setback and lot coverage requirements of the R2 Single-Family district.

Respectfully submitted,
Development, Planning and Zoning
Committee
/s/ Steven Morley
Chairman
/s/ Dannee Polomsky
Vice-Chairman
/s/ Norman Leader

o. O-53-2012 – AN ORDINANCE AUTHORIZING THE SALE BY AUCTION OF PERSONAL PROPERTY OWNED BY THE CITY OF ELMHURST

Ordinance O-53-2012 was presented for passage.

p. O-54-2012 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A NON-EXCLUSIVE LICENSE AGREEMENT BY AND BETWEEN MARY QUEEN OF HEAVEN PARISH AND THE CITY OF ELMHURST, DUPAGE AND COOK COUNTIES, ILLINOIS

Ordinance O-54-2012 was presented for passage.

q. R-53-2012 – A RESOLUTION AUTHORIZING THE PURCHASE OF A REPLACEMENT VEHICLE FOR THE CITY OF ELMHURST FIRE DEPARTMENT AND AUTHORIZING THE DISPOSAL OF ONE 1999 FORD WINDSTAR

Resolution R-53-2012 was presented for passage.

r. R-54-2012 – A RESOLUTION APPROVING A SETTLEMENT AGREEMENT AND MUTUAL RELEASE OF CLAIMS BETWEEN PETER MCDAID AND SWILLY INC. AND THE CITY OF ELMHURST

Resolution R-54-2012 was presented for passage.

s. R-55-2012 – A RESOLUTION APPROVING A SECOND LETTER AGREEMENT BETWEEN THE CITY OF ELMHURST AND ADDISON CORRIDOR DEVELOPMENT I, LLC

Resolution R-55-2012 was presented for passage.

- t. R-56-2012 – A RESOLUTION AUTHORIZING THE EXECUTION OF A COVERAGE AGREEMENT AND RELEASE BETWEEN CLARENDON AMERICAN INSURANCE COMPANY AND THE CITY OF ELMHURST

Resolution R-56-2012 was presented for passage.

- u. R-57-2012 – A RESOLUTION AUTHORIZING THE ISSUANCE OF A NOTICE OF AWARD FOR THE 2012 SIDEWALK REPLACEMENT PROGRAM IN THE CITY OF ELMHURST, ILLINOIS

Resolution R-57-2012 was presented for passage.

Alderman Kennedy pulled items **8h. Report – 2012 Sidewalk Replacement Program** and **8u. R-57-2012 – A Resolution Authorizing the Issuance of a Notice of Award for the 2012 Sidewalk Replacement Program in the City of Elmhurst, Illinois**. Pezza pulled item **8s. R-55-2012 – A Resolution Approving a Second Letter Agreement Between the City of Elmhurst and Addison Corridor Development I, LLC** from the Consent Agenda.

Alderman Morley moved to approve the contents of the Consent Agenda less items **8h. Report – 2012 Sidewalk Replacement Program**, **8s. R-55-2012 – A Resolution Approving a Second Letter Agreement Between the City of Elmhurst and Addison Corridor Development I, LLC** and **8u. R-57-2012 – A Resolution Authorizing the Issuance of a Notice of Award for the 2012 Sidewalk Replacement Program in the City of Elmhurst, Illinois**. Alderman Dunn seconded. Roll call vote:

Ayes: Morley, Dunn, Bram, Polomsky, York, Hipskind, Healy, Levin, Kennedy, Wagner, Pezza, Leader

Nays: None

Results: 12 ayes, 0 nays, 2 absent
Motion duly carried

Alderman Kennedy moved to approve item **8h. Report – 2012 Sidewalk Replacement Program**. Alderman Dunn seconded.

Alderman Kennedy stated he pulled item **8h. Report – 2012 Sidewalk Replacement Program** to state the Public Works & Buildings Committee had a special meeting tonight because last week there was not a quorum. He stated that explains why the report was circulated without signatures.

Voice vote on item **8h. Report – 2012 Sidewalk Replacement Program**, unanimous, motion carried.

Alderman Pezza moved to open for discussion item **8s. R-55-2012 – A Resolution Approving a Second Letter Agreement Between the City of Elmhurst and Addison Corridor Development I, LLC**. Alderman Bram seconded.

Alderman Pezza stated she pulled item **8s. R-55-2012 – A Resolution Approving a Second Letter Agreement Between the City of Elmhurst and Addison Corridor Development I, LLC** to explain she was not at the executive session meetings in which this item was discussed. She stated in her opinion, she felt that this discussion could have and should have been discussed in open session. She stated she cannot support the resolution because she feels it wasn't handled in the fashion she expects it to be.

Roll call vote on item **8s. R-55-2012 – A Resolution Approving a Second Letter Agreement Between the City of Elmhurst and Addison Corridor Development I, LLC**:

Ayes: Leader, Dunn, Bram, Polomsky, York, Healy, Levin, Kennedy, Morley, Wagner

Nays: Pezza, Hipkind

Results: 10 ayes, 2 nays, 2 absent
Motion duly carried

Alderman Kennedy moved to approve item **8u. R-57-2012 – A Resolution Authorizing the Issuance of a Notice of Award for the 2012 Sidewalk Replacement Program in the City of Elmhurst, Illinois.** Alderman Dunn seconded.

Alderman Kennedy stated he pulled item **8u. R-57-2012 – A Resolution Authorizing the Issuance of a Notice of Award for the 2012 Sidewalk Replacement Program in the City of Elmhurst, Illinois** for the same reasons the he pulled the corresponding committee report 8h. He stated it is a continuation of the report.

Roll call vote on item **8u. R-57-2012 – A Resolution Authorizing the Issuance of a Notice of Award for the 2012 Sidewalk Replacement Program in the City of Elmhurst, Illinois:**

Ayes: Kennedy, Dunn, Bram, Polomsky, York, Hipkind, Healy, Levin, Morley, Wagner, Pezza, Leader

Nays: None

Results: 12 ayes, 0 nays, 2 absent
Motion duly carried

REPORTS AND RECOMENDATIONS OF APPOINTED AND ELECTED OFFICIALS

9. a. UPDATES (Mayor DiCianni)

Mayor DiCianni announced Lincoln Elementary School and Bryan Middle School both received “Blue Ribbon” status from the U.S. Department of Education. He congratulated each school on their accomplishments.

Alderman Bram reported on the August 2012 PACE Ridership report. He reminded residents to make sure they use the bus system in order to keep our Elmhurst service running.

Alderman Bram asked for an update on the Elmhurst Hospital Berteau campus.

City Manager Grabowski stated the developers for Belmont Village Construction have requested information regarding the City’s building code, stating he had no follow-up regarding their request.

OTHER BUSINESS

10. None.

ADJOURNMENT

11. Alderman Morley moved to adjourn the meeting. Alderman Kennedy seconded. Voice vote. Motion carried. Meeting adjourned 8:00 p.m.

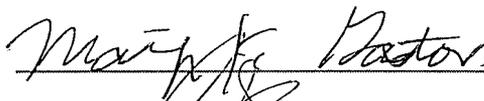
Peter P. DiCianni III, Mayor

Patty Spencer, City Clerk

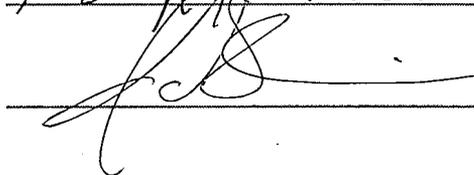
CITY OF ELMHURST
ACCOUNTS PAYABLE SUMMARY SHEET
SEPTEMBER 30, 2012

	<u>REGULAR</u>	<u>INTERIM</u>	<u>TOTAL</u>
<u>CHECKS</u>			
GENERAL FUND	\$654,339.09	3,036.55	\$657,375.64
LIBRARY FUND	1,860.75	-	1,860.75
STORMWATER	55,863.54	-	55,863.54
REDEVELOPMENT	142,259.81	-	142,259.81
MUNICIPAL UTILITY FUND	356,212.65	3,665.00	359,877.65
PARKING REVENUE SYSTEM FUND	58,237.65	-	58,237.65
	<u>1,268,773.49</u>	<u>6,701.55</u>	<u>1,275,475.04</u>

FINANCE REVIEW



CITY MANAGER REVIEW



TO THE CITY TREASURER,

THE PAYMENT OF THE ABOVE LISTED AMOUNTS HAS BEEN APPROVED BY THE
CITY COUNCIL AT A MEETING HELD ON OCTOBER 1, 2012 AND YOU ARE HEREBY
AUTHORIZED TO PAY THEM FROM THE APPROPRIATE BUDGET ACCOUNT.

MAYOR

CITY CLERK

Please submit questions to Marilyn Gaston, Director of Finance and Administration, at marilyn.gaston@elmhurst.org. In addition to your question, include page number, vendor name, and dollar amount. Please submit questions as soon as possible, prior to 8:00 a.m. on the Monday of the City Council meeting, to allow for timely response.

BANK: 01

VEND NO INVOICE NO	SEQ#	VENDOR NAME VOUCHER NO	P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT, EPAY OR HAND- ISSUED AMOUNT
0000001 7979A	00	A-1 SANITARY RAG CO 008206		01	09/30/2012	110-6047-512.40-24	RAGS	434.50	
							VENDOR TOTAL *	434.50	
0000009 285143	00	ACE HARDWARE 008536		01	09/30/2012	510-6052-501.40-98	TAPE	19.99	
							VENDOR TOTAL *	19.99	
0002416 10615	00	ADDISON AUTO INTERIORS 008007		01	09/30/2012	110-6047-512.50-02	SEAT REPAIR/PD-20	185.00	
							VENDOR TOTAL *	185.00	
0008511 09/19/2012	00	ADDISON FIRE PROTECTION 008495		01	09/30/2012	110-4020-422.60-11	CPR CERTIFICATE	50.00	
							VENDOR TOTAL *	50.00	
0000803 82670 82514	00	AIR ONE EQUIP, INC 008553 008554		01	09/30/2012	110-4020-422.40-62 110-4020-422.50-98	UNIFORM SUPPLIES HYDROTEST	50.55 300.00	
							VENDOR TOTAL *	350.55	
0007472 9904184479	00	AIRGAS USA, LLC 008210		01	09/30/2012	110-6047-512.40-98	SUPPLIES	252.28	
							VENDOR TOTAL *	252.28	
0019010 536052 539132 539651 539789 539519 539521 538675 539598 538793 540291 539546 540522 540430	00	AL PIEMONTE FORD SALES, INC 007992 007993 007994 007995 007996 007997 008312 008313 008314 008315 008316 008318 008319		01	09/30/2012	110-6047-512.50-16 110-6047-512.50-16 110-6047-512.50-16 110-6047-512.50-16 110-6047-512.50-16 110-6047-512.50-16 110-6047-512.50-16 110-6047-512.50-16 110-6047-512.50-16 110-6047-512.50-16 110-6047-512.50-16 110-6047-512.50-16 110-6047-512.50-16	TRK/PARTS PW17 TRK/PARTS PW113 TRK/PARTS PD-20 STOCK RETURNED MERCHANDISE CORE CREDIT TRK/PARTS PD-8 TRK/PARTS PD-8 TRK/PARTS PD-8 TRK/PARTS F-17 TRK/PARTS F-17 AUTO/PARTS E-16 RETURNED MERCHANDISE	457.34 6.42 358.16 6.42 4.20- 50.00- 854.24 554.00 2.74 679.06 34.39 35.54 21.77-	
							VENDOR TOTAL *	2,912.34	
0019211 4550	00	ALANIZ LANDSCAPE GRP 008381		01	09/30/2012	110-6043-434.30-34	LAWN MAINT/AUG 2012	4,953.87	
							VENDOR TOTAL *	4,953.87	
0000016 87556 87556 87429	00	ALEXANDER EQPT CO INC 008129 008130 008008		01	09/30/2012	110-6043-434.40-53 110-6043-434.50-08 110-6047-512.50-16	THROW WEIGHT/LINE STARTER ROPE TRK/PARTS PW82	43.19 60.15 435.85	

PREPARED 09/24/2012, 14:31:03
 PROGRAM: GM339L
 CITY OF ELMHURST, ILLINOIS
 CITY

EXPENDITURE APPROVAL LIST
 AS OF: 09/30/2012 CHECK DATE: 10/04/2012

BANK: 01

VEND NO	SEQ#	VENDOR NAME	BNK	CHECK/DUE	ACCOUNT	ITEM	CHECK	EFT, EPAY OR
INVOICE	VOUCHER	P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO	NO	NO						AMOUNT
0000016	00	ALEXANDER EQPT CO INC						
						VENDOR TOTAL *	539.19	
0000078	00	ALLIED WASTE/REPUBLIC #551						
3179648-2354-4	008376		01	09/30/2012	110-6041-432.30-98	STREET SWEEPING	640.00	
0551-009581488	008207		01	09/30/2012	110-6045-441.30-65	WASTE DISPOSAL	2,391.84	
0551-009581269	008272		01	09/30/2012	510-6056-502.30-81	WASTE DISPOSAL	768.00	
						VENDOR TOTAL *	3,799.84	
0005297	00	AMERICAN CHARGE SERVICE						
09/11/2012	008069		01	09/30/2012	110-0083-443.60-49	SENIOR CITIZEN TAXI SVC	222.80	
						VENDOR TOTAL *	222.80	
0007666	00	AMERICAN WATER WORKS ASSN - DALLAS						
7000503807	008131		01	09/30/2012	510-6050-501.60-37	MEMBERSHIP	187.00	
7000540142	008453		01	09/30/2012	510-6050-501.60-37	MEMBERSHIP	77.00	
						VENDOR TOTAL *	264.00	
0020240	00	AMERICAN WELDING & GAS INC						
01896538	007986		01	09/30/2012	110-6047-512.40-98	CYLINDER RENTAL	41.88	
						VENDOR TOTAL *	41.88	
0006708	00	AMLINGS FLOWERLAND						
04196529	008384		01	09/30/2012	110-2007-413.60-23	FLOWER ARRANGEMENT	99.99	
						VENDOR TOTAL *	99.99	
0004935	00	ARAMARK UNIFORM SVCS						
701-7781361	008014		01	09/30/2012	110-6041-432.40-62	UNIFORM SUPPLIES	19.99	
701-7781362	008016		01	09/30/2012	110-6041-432.40-62	UNIFORM SUPPLIES	100.41	
701-7789626	008333		01	09/30/2012	110-6041-432.40-62	UNIFORM SUPPLIES	61.96	
701-7789625	008335		01	09/30/2012	110-6041-432.40-62	UNIFORM SUPPLIES	19.99	
701-7781361	008015		01	09/30/2012	510-6052-501.40-62	UNIFORM SUPPLIES	19.99	
701-7781362	008017		01	09/30/2012	510-6052-501.40-62	UNIFORM SUPPLIES	100.42	
701-7789626	008334		01	09/30/2012	510-6052-501.40-62	UNIFORM SUPPLIES	61.97	
701-7789625	008336		01	09/30/2012	510-6052-501.40-62	UNIFORM SUPPLIES	19.99	
						VENDOR TOTAL *	404.72	
0001821	00	ARROW ROAD CONST						
5321CM	008549		01	09/30/2012	110-6041-432.30-84	PAVING PROJECT	50,000.00	
5321CM	008551		01	09/30/2012	305-6041-432.80-22	PAVING PROJECT	55,062.54	
5321CM	008550		01	09/30/2012	510-6052-501.30-11	PAVING PROJECT	40,000.00	
						VENDOR TOTAL *	145,062.54	
0007161	00	ASSOCIATED TIRE & BATTERY CO, INC						
511289	008309		01	09/30/2012	110-6047-512.50-20	TIRES/F-6	1,699.78	
511355	008310		01	09/30/2012	110-6047-512.50-20	TIRES/F-7	1,638.16	
510628	008311		01	09/30/2012	110-6047-512.50-20	TIRES/TRK#1	118.70	
						VENDOR TOTAL *	3,456.64	
0012277	00	AT&T						

PREPARED 09/24/2012, 14:31:03
 PROGRAM: GM339L
 CITY OF ELMHURST, ILLINOIS
 CITY

EXPENDITURE APPROVAL LIST
 AS OF: 09/30/2012 CHECK DATE: 10/04/2012

BANK: 01

VEND NO INVOICE NO	SEQ# VOUCHER NO	VENDOR NAME P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT, EPAY OR HAND-ISSUED AMOUNT
0012277	00	AT&T						
63053030075410	008262		01	09/30/2012	110-0086-453.30-75	MONTHLY PHONE	60.22	
63053030075410	008263		01	09/30/2012	110-0094-454.30-75	MONTHLY PHONE	22.57	
63078266949097	007936		01	09/30/2012	110-1001-411.30-75	MONTHLY PHONE	26.37	
63053030075410	008249		01	09/30/2012	110-1001-411.30-75	MONTHLY PHONE	1,053.84	
63053030075410	008250		01	09/30/2012	110-2006-413.30-75	MONTHLY PHONE	346.26	
63053030075410	008251		01	09/30/2012	110-2007-413.30-75	MONTHLY PHONE	165.60	
63053030075410	008252		01	09/30/2012	110-2008-413.30-75	MONTHLY PHONE	993.62	
63053030075410	008253		01	09/30/2012	110-3015-414.30-75	MONTHLY PHONE	233.35	
63083200803668	008246		01	09/30/2012	110-4020-422.30-75	MONTHLY PHONE	71.43	
63053030075410	008254		01	09/30/2012	110-4020-422.30-75	MONTHLY PHONE	331.21	
63040705638276	008245		01	09/30/2012	110-4021-425.50-98	MONTHLY PHONE	46.37	
63083200045401	008247		01	09/30/2012	110-4021-425.30-75	MONTHLY PHONE	79.52	
63053030075410	008261		01	09/30/2012	110-4022-423.30-75	MONTHLY PHONE	195.71	
63053030075410	008255		01	09/30/2012	110-4025-424.30-75	MONTHLY PHONE	150.55	
63053050866185	008244		01	09/30/2012	110-5030-421.30-75	MONTHLY PHONE	28.23	
63053033512328	008248		01	09/30/2012	110-5030-421.30-75	MONTHLY PHONE	112.44	
63053030075410	008256		01	09/30/2012	110-5030-421.30-75	MONTHLY PHONE	2,333.50	
63053030075410	008257		01	09/30/2012	110-6040-431.30-75	MONTHLY PHONE	1,001.15	
63053030075410	008260		01	09/30/2012	110-7060-451.30-75	MONTHLY PHONE	225.82	
63053030075410	008258		01	09/30/2012	510-6050-501.30-75	MONTHLY PHONE	143.02	
63053030075410	008259		01	09/30/2012	510-6055-502.30-75	MONTHLY PHONE	270.99	
63027936943334	008089		01	09/30/2012	530-0088-503.30-75	MONTHLY PHONE	26.78	
63027939823392	008090		01	09/30/2012	530-0088-503.30-75	MONTHLY PHONE	18.40	
VENDOR TOTAL *							7,936.95	
0010170	00	ATOMIC TRANSMISSIONS						
94912	008020		01	09/30/2012	110-6047-512.50-02	TRK/PARTS PD-6	1,531.00	
VENDOR TOTAL *							1,531.00	
0012291	00	AUTO TECH CENTERS INC						
237917	008300		01	09/30/2012	110-6047-512.50-20	TRK/PARTS PD-9	480.44	
237918	008301		01	09/30/2012	110-6047-512.50-20	TRK/PARTS PD-12	480.44	
VENDOR TOTAL *							960.88	
0012081	00	BAXTER & WOODMAN						
0164482	008454		01	09/30/2012	510-6051-501.50-04	SCADA HARDWARE/SOFTWARE	2,130.00	
0164272	008116		01	09/30/2012	510-6057-502.80-20	DIGESTER IMPROVEMENT	33,582.05	
VENDOR TOTAL *							35,712.05	
0000059	00	BERGHEGER, BRIAN-PETTY CASH						
08/14-09/19/12	008561		01	09/30/2012	110-7060-451.60-98	PETTY CASH REIMBURSEMENT	6.99	
08/14-09/19/12	008562		01	09/30/2012	110-7060-451.60-42	PETTY CASH REIMBURSEMENT	3.49	
08/14-09/19/12	008563		01	09/30/2012	110-7060-451.60-65	PETTY CASH REIMBURSEMENT	46.92	
VENDOR TOTAL *							57.40	
0013075	00	BERKELEY TRUCKING INC						
36189	008218		01	09/30/2012	510-6052-501.40-57	STONE	1,270.96	
VENDOR TOTAL *							1,270.96	
0016697	00	BORDIGNON, ANTHONY						

BANK: 01

VEND NO	SEQ#	VENDOR NAME	INVOICE NO	VOUCHER NO	P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT, EPAY OR HAND-ISSUED AMOUNT
0016697	00	BORDIGNON, ANTHONY	09/1-09/15/12	008179		01	09/30/2012	110-0086-453.30-52	CATV PROF SVCS	169.00	
VENDOR TOTAL *										169.00	
0014870	00	BOUNDTREE MEDICAL, LLC	80871371	008493		01	09/30/2012	110-4020-422.40-45	AED BATTERY	187.54	
VENDOR TOTAL *										187.54	
0007850	00	BREWER CO	561579	008519		01	09/30/2012	110-6041-432.40-52	PAINT	168.20	
VENDOR TOTAL *										168.20	
0001899	00	BRISTOL HOSE & FITTING MAIN WAREHSE	00304834	007990		01	09/30/2012	110-6047-512.50-16	STOCK	108.20	
00304922				007991		01	09/30/2012	110-6047-512.50-16	TRK/PARTS PW53	26.27	
00305589				008299		01	09/30/2012	110-6047-512.50-16	WASH BAY REPAIR	57.44	
VENDOR TOTAL *										191.91	
0007057	00	BROADCAST PRODUCTION SERVICES INC	09/1-09/15/12	008173		01	09/30/2012	110-0086-453.30-52	CATV PROF SVCS	366.75	
VENDOR TOTAL *										366.75	
0000084	00	BURGIN, DENNIS	09/1-09/15/12	008172		01	09/30/2012	110-0086-453.30-52	CATV PROF SVCS	520.50	
VENDOR TOTAL *										520.50	
0012240	00	BURKE, CHRISTOPHER B ENGRG	107531	008324		01	09/30/2012	305-6041-432.80-22	PROF ENG SVCS	801.00	
107531				008323		01	09/30/2012	510-6056-502.80-13	PROF ENG SVCS	5,343.75	
VENDOR TOTAL *										6,144.75	
0009267	00	C J C AUTO PARTS & TIRES	858407	007998		01	09/30/2012	110-6047-512.50-16	TRK/PARTS PW58	19.92	
858408				007999		01	09/30/2012	110-6047-512.50-16	TRK/PARTS PW58	19.92	
856757				008000		01	09/30/2012	110-6047-512.50-16	TRK/PARTS PW113	11.49	
858373				008001		01	09/30/2012	110-6047-512.50-16	TRK/PARTS PD-48	267.11	
858371				008002		01	09/30/2012	110-6047-512.50-16	TRK/PARTS PD-48	95.42	
858616				008003		01	09/30/2012	110-6047-512.50-16	TRK/PARTS PD-48	58.46	
858597				008004		01	09/30/2012	110-6047-512.50-16	TRK/PARTS PD-48	4.34	
857478				008005		01	09/30/2012	110-6047-512.50-16	TRK/PARTS F-17	42.63	
858615				008006		01	09/30/2012	110-6047-512.50-16	CORE CREDIT	18.00	
859457				008213		01	09/30/2012	110-6047-512.50-16	PARTS/SUPPLIES	258.48	
859715				008302		01	09/30/2012	110-6047-512.50-16	TRK/PARTS PD-15/STOCK	2.94	
858384				008303		01	09/30/2012	110-6047-512.50-16	TRK/PARTS PW58	80.63	
858953				008304		01	09/30/2012	110-6047-512.50-16	TRK/PARTS PW98	27.86	
859166				008305		01	09/30/2012	110-6047-512.50-16	TRK/PARTS PW111	114.32	
859167				008306		01	09/30/2012	110-6047-512.50-16	TRK/PARTS PW111	70.80	
859123				008307		01	09/30/2012	110-6047-512.50-16	AUTO/PARTS E-10	6.90	
859308				008308		01	09/30/2012	110-6047-512.50-16	AUTO/PARTS E-10	43.21	

PREPARED 09/24/2012, 14:31:03
 PROGRAM: GM339L
 CITY OF ELMHURST, ILLINOIS
 CITY

EXPENDITURE APPROVAL LIST
 AS OF: 09/30/2012 CHECK DATE: 10/04/2012

BANK: 01

VEND NO	SEQ#	VENDOR NAME	BNK	CHECK/DUE	ACCOUNT	ITEM	CHECK	EFT, EPAY OR
INVOICE	VOUCHER	P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND- ISSUED
NO	NO	NO						AMOUNT
0009267	00	C J C AUTO PARTS & TIRES						
						VENDOR TOTAL *	1,106.43	
0018709	00	CALDWELL, PAT - PETTY CASH						
09/14-09/18/12	008624		01	09/30/2012	110-1001-411.40-98	PETTY CASH REIMBURSEMENT	52.25	
09/20-09/21/12	008626		01	09/30/2012	110-1001-411.60-11	PETTY CASH REIMBURSEMENT	104.79	
09/14-09/18/12	008623		01	09/30/2012	110-6040-431.60-11	PETTY CASH REIMBURSEMENT	38.96	
09/14-09/18/12	008625		01	09/30/2012	510-6052-501.40-98	PETTY CASH REIMBURSEMENT	19.35	
						VENDOR TOTAL *	215.35	
0020749	00	CAMERON, DAVID						
IR2012-919	008365		01	09/18/2012	110-2008-413.40-72	INTERNET LINK CARD	CHECK #: 158293	188.00
						VENDOR TOTAL *	.00	188.00
0006392	00	CAREERTRACK						
11/15/2012	008114		01	09/30/2012	110-5030-421.60-11	TRAINING CLASS	149.00	
						VENDOR TOTAL *	149.00	
0020693	00	CARL WARREN & CO						
1414143	008064		01	09/30/2012	110-0082-416.60-28	CLAIM FEES	900.00	
						VENDOR TOTAL *	900.00	
0004207	00	CARNEY, PAUL						
09/11-09/14/12	008457		01	09/30/2012	110-5030-421.60-05	EXPENSE REIMBURSEMENT	58.94	
09/11-09/14/12	008458		01	09/30/2012	110-5030-421.60-11	EXPENSE REIMBURSEMENT	334.02	
09/11-09/14/12	008459		01	09/30/2012	110-5030-421.40-33	EXPENSE REIMBURSEMENT	199.00	
						VENDOR TOTAL *	591.96	
0008716	00	CASE LOTS INC						
043012	008373		01	09/30/2012	110-2006-413.40-33	SUPPLIES	229.80	
043012	008374		01	09/30/2012	110-6046-418.40-24	SUPPLIES	109.30	
043012	008375		01	09/30/2012	110-6047-512.40-24	SUPPLIES	55.90	
						VENDOR TOTAL *	395.00	
0018865	00	CASTLE CHEVROLET						
138206	007989		01	09/30/2012	110-6047-512.50-20	TRK/PARTS PD-45	6.27	
						VENDOR TOTAL *	6.27	
0007069	00	CDW GOVERNMENT INC						
P484918	008135		01	09/30/2012	110-2008-413.40-73	CARTRIDGE RIBBONS	119.97	
P953745	008136		01	09/30/2012	110-2008-413.40-72	COMPUTER HARDWARE	1,790.58	
						VENDOR TOTAL *	1,910.55	
0012836	00	CERTIFIED FLEET SERVICES, INC						
S14226	007988		01	09/30/2012	110-6047-512.50-16	TRK/PARTS TRK#1	209.24	
I11141	008022		01	09/30/2012	110-6047-512.50-02	ANNUAL AERIAL TEST/TRK#1	888.20	
						VENDOR TOTAL *	1,097.44	
0014402	00	CHICAGO PARTS & SOUND LLC						

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0014402	00	CHICAGO PARTS & SOUND LLC						
473656	008204		01	09/30/2012	110-6047-512.50-16	PARTS/SUPPLIES	29.50	
473656	008205		01	09/30/2012	110-6047-512.40-34	OIL	240.48	
459966	008297		01	09/30/2012	110-6047-512.50-16	TRK/PARTS PD-43	30.10	
474095	008298		01	09/30/2012	110-6047-512.50-16	TRK/PARTS PD-15/STOCK	489.48	
474723	008371		01	09/30/2012	110-6047-512.50-16	PARTS/SUPPLIES	121.48	
475003	008372		01	09/30/2012	110-6047-512.50-16	PARTS/SUPPLIES	145.40	
475217	008473		01	09/30/2012	110-6047-512.50-16	PARTS/SUPPLIES	241.92	
VENDOR TOTAL *							1,298.36	
0002348	00	CISZEWSKI, ARTHUR						
09/04-09/05/12	008031		01	09/30/2012	110-5030-421.60-05	EXPENSE REIMBURSEMENT	39.30	
09/04-09/05/12	008032		01	09/30/2012	110-5030-421.60-11	EXPENSE REIMBURSEMENT	20.00	
09/10/2012	008108		01	09/30/2012	110-5030-421.60-05	EXPENSE REIMBURSEMENT	22.55	
VENDOR TOTAL *							81.85	
0000630	00	CLASSIC GRAPHIC INDUSTRIES INC						
70552	008378		01	09/30/2012	110-2006-413.40-33	PAPER SUPPLIES	427.95	
70573	008471		01	09/30/2012	110-5030-421.30-50	WARNING TICKETS	878.35	
VENDOR TOTAL *							1,306.30	
0020743	00	CMA/FLODYNE/HYDRADYNE						
5275825	008121		01	09/30/2012	510-6057-502.50-08	PRESS #3 REPAIRS	433.93	
5275868	008122		01	09/30/2012	510-6057-502.50-08	PRESS #3 REPAIRS	1,947.25	
VENDOR TOTAL *							2,381.18	
0013010	00	COLT DEFENSE LLC						
10/23-10/25/12	008110		01	09/30/2012	110-5030-421.60-11	REGISTRATION	1,350.00	
VENDOR TOTAL *							1,350.00	
0000114	00	COM ED						
6983225007	007944		01	09/30/2012	110-4022-423.30-24	MONTHLY ELECTRIC	30.02	
8327608004	007946		01	09/30/2012	110-4022-423.30-24	MONTHLY ELECTRIC	28.76	
8409121006	007959		01	09/30/2012	110-4022-423.30-24	MONTHLY ELECTRIC	30.43	
6729081007	007963		01	09/30/2012	110-4022-423.30-24	MONTHLY ELECTRIC	20.13	
6563745019	007945		01	09/30/2012	110-6044-435.30-24	MONTHLY ELECTRIC	25.05	
4248089012	007947		01	09/30/2012	110-6044-435.30-24	MONTHLY ELECTRIC	79.37	
8634040009	007948		01	09/30/2012	110-6044-435.30-24	MONTHLY ELECTRIC	15.56	
8661049027	007949		01	09/30/2012	110-6044-435.30-24	MONTHLY ELECTRIC	23.73	
8075341005	007950		01	09/30/2012	110-6044-435.30-24	MONTHLY ELECTRIC	23.73	
0323144010	007951		01	09/30/2012	110-6044-435.30-24	MONTHLY ELECTRIC	48.79	
6563744012	007952		01	09/30/2012	110-6044-435.30-24	MONTHLY ELECTRIC	47.25	
6563743015	007953		01	09/30/2012	110-6044-435.30-24	MONTHLY ELECTRIC	31.21	
8256051035	007954		01	09/30/2012	110-6044-435.30-24	MONTHLY ELECTRIC	19.65	
8577587009	007955		01	09/30/2012	110-6044-435.30-24	MONTHLY ELECTRIC	15.56	
6563742009	007956		01	09/30/2012	110-6044-435.30-24	MONTHLY ELECTRIC	31.22	
0263168092	007957		01	09/30/2012	110-6044-435.30-24	MONTHLY ELECTRIC	38.44	
1459073058	007958		01	09/30/2012	110-6044-435.30-24	MONTHLY ELECTRIC	70.16	
0477145001	007960		01	09/30/2012	110-6044-435.30-24	MONTHLY ELECTRIC	88.54	

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0000114	00	COM ED							
6897727003		007961		01	09/30/2012	110-6044-435.30-24	MONTHLY ELECTRIC	88.87	
1843000001		007962		01	09/30/2012	110-6044-435.30-24	MONTHLY ELECTRIC	94.58	
4163053034		007964		01	09/30/2012	110-6044-435.30-24	MONTHLY ELECTRIC	82.27	
8577601004		007966		01	09/30/2012	110-6044-435.30-24	MONTHLY ELECTRIC	15.95	
8745266002		007967		01	09/30/2012	110-6044-435.30-24	MONTHLY ELECTRIC	25.18	
4609164001		007968		01	09/30/2012	110-6044-435.30-24	MONTHLY ELECTRIC	8,353.47	
8745412004		007965		01	09/30/2012	530-0088-503.30-24	MONTHLY ELECTRIC	41.69	
VENDOR TOTAL *								9,369.61	
0014623	00	COMCAST CABLE							
877120089014144008490				01	09/30/2012	110-4020-422.60-86	INTERNET SVCS	224.85	
877120089008715008491				01	09/30/2012	110-4020-422.60-86	CABLE SVCS	202.60	
VENDOR TOTAL *								427.45	
0009478	00	COMMUNICATION REVOLVING FUND							
T1300369		008137		01	09/30/2012	110-2008-413.30-52	INTERNET T1	310.00	
T1303174		008077		01	09/30/2012	110-5030-421.30-27	LEASED CIRCUITS	877.39	
VENDOR TOTAL *								1,187.39	
0004107	00	CONTINENTAL WEATHER SERVICE							
12446		008013		01	09/30/2012	110-6042-433.30-98	MONTHLY WEATHER FORECAST	170.00	
VENDOR TOTAL *								170.00	
0007348	00	CRIME ANALYSTS OF IL ASSN							
09/25-09/27/12		008345		01	09/30/2012	110-5030-421.60-11	REGISTRATION	130.00	
VENDOR TOTAL *								130.00	
0017726	00	CUZZONE, ANTHONY D - PD							
08/27-08/31/12		008346		01	09/30/2012	110-5030-421.60-05	EXPENSE REIMBURSEMENT	150.63	
08/27-08/31/12		008347		01	09/30/2012	110-5030-421.60-11	EXPENSE REIMBURSEMENT	36.93	
09/13-09/14/12		008348		01	09/30/2012	110-5030-421.60-05	EXPENSE REIMBURSEMENT	51.75	
09/13-09/14/12		008349		01	09/30/2012	110-5030-421.60-11	EXPENSE REIMBURSEMENT	20.00	
VENDOR TOTAL *								259.31	
0006182	00	DELTA SONIC CAR WASH SYSTEMS							
7468100		008201		01	09/30/2012	110-6047-512.50-16	CAR WASHES	166.50	
VENDOR TOTAL *								166.50	
0019231	00	DINATALE CONSTRUCTION INC							
1		008487		01	09/30/2012	110-6041-432.30-11	2012 CONCRETE PAVEMENT	61,306.95	
VENDOR TOTAL *								61,306.95	
0007540	00	DMD SERVICES							
1		008322		01	09/30/2012	530-0088-503.80-19	PARKING IMPROVEMENTS	54,900.00	
VENDOR TOTAL *								54,900.00	
0006029	00	DORAN & ASSOCS, R A							
11/06-11/07/12		008111		01	09/30/2012	110-5030-421.60-11	REGISTRATION	305.00	

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0006029	00	DORAN & ASSOCS, R A						
						VENDOR TOTAL *	305.00	
0020003	00	DRSCW						
09262012	008460		01	09/21/2012	110-6040-431.60-11	DEICING WORKSHOP	CHECK #: 158316	35.00
09262012	008462		01	09/21/2012	510-6050-501.60-11	DEICING WORKSHOP	CHECK #: 158316	35.00
						VENDOR TOTAL *	.00	70.00
0000153	00	DU-COMM						
14718	008492		01	09/30/2012	110-4020-422.60-86	EDISPATCH SERVICE	243.20	
						VENDOR TOTAL *	243.20	
0016481	00	DU-KANE ASPHALT CO						
21806	008369		01	09/30/2012	110-6041-432.40-02	ASPHALT	1,102.64	
21836	008479		01	09/30/2012	110-6041-432.40-02	ASPHALT	933.52	
						VENDOR TOTAL *	2,036.16	
0001763	00	DUBIEL, BRUCE B						
09/19/2012	008485		01	09/30/2012	110-4025-424.60-11	EXPENSE REIMBURSEMENT	85.00	
						VENDOR TOTAL *	85.00	
0020717	00	DULTMEIR SALES, INC						
1975351	008518		01	09/30/2012	110-6042-433.50-16	TANK REPAIR	1,074.99	
						VENDOR TOTAL *	1,074.99	
0002873	00	DUPAGE CONVENTION & VISITORS BUREAU						
1019	008386		01	09/30/2012	110-7060-451.30-52	MARKETING EXPENSE	100.00	
						VENDOR TOTAL *	100.00	
0000159	00	DUPAGE COUNTY ANIMAL CARE & CONTROL						
327-18441	008467		01	09/30/2012	110-5030-421.60-01	ANIMAL CONTROL	515.00	
						VENDOR TOTAL *	515.00	
0000161	00	DUPAGE COUNTY RECORDER						
201209050288	008085		01	09/30/2012	110-1001-411.30-54	RECORDING SVCS	68.00	
						VENDOR TOTAL *	68.00	
0004496	00	DUPAGE COUNTY SENIOR POLICE MGMT						
10/22/2012	008098		01	09/30/2012	110-5030-421.60-11	REGISTRATION	25.00	
						VENDOR TOTAL *	25.00	
0012179	00	DUPAGE JUVENILE OFFICERS ASSN						
10/24/2012	008112		01	09/30/2012	110-5030-421.60-11	REGISTRATION	55.00	
						VENDOR TOTAL *	55.00	
0000164	00	DUPAGE MATERIALS CO						
68005MB	008208		01	09/30/2012	110-6041-432.40-02	ASPHALT	246.60	
68032MB	008377		01	09/30/2012	110-6041-432.40-02	ASPHALT	370.34	
68082MB	008477		01	09/30/2012	110-6041-432.40-02	ASPHALT	146.23	

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0000164 68064MB	00	DUPAGE MATERIALS CO 008478		01	09/30/2012	110-6041-432.40-02	ASPHALT	633.19	
								VENDOR TOTAL *	1,396.36
0009707 0052280	00	E J EQUIPMENT INC 008292		01	09/30/2012	110-6047-512.50-16	TRK/PARTS PW106	110.14	
								VENDOR TOTAL *	110.14
0000177 2669 2670 2671	00	ELMHURST CHAMBER OF COMMERCE 008542 008543 008544		01	09/30/2012 09/30/2012 09/30/2012	110-3015-414.30-52 110-3015-414.30-52 110-3015-414.30-52	MANAGEMENT FEE GOT IT ADS GOT IT ADS	1,500.00 260.00 521.40	
								VENDOR TOTAL *	2,281.40
0020452 388481	00	ELMHURST CHICAGO STONE 008517		01	09/30/2012	110-6041-432.40-14	CONCRETE	556.00	
								VENDOR TOTAL *	556.00
0001579 2011 2011 2011 2011	00	ELMHURST CITY CENTRE 008444 008445 008446 008447		01	09/30/2012 09/30/2012 09/30/2012 09/30/2012	110-0000-311.01-52 110-0000-311.01-53 310-0089-461.60-61 310-0089-461.60-61	RE TAX DIST - SSA #6 RE TAX DIST - SSA #7 TIF I CONTRIB - SSA #6 TIF I CONTRIB - SSA #7	48,780.81 29,807.95 102,604.69 28,032.44	
								VENDOR TOTAL *	209,225.89
0014621 7504366944 7504366944 7504366944 7504366944 7504366944 7504366944 7504366944	00	ELMHURST CLAIMS ACCOUNT - CLAIM SVC 007933 008440 008441 007934 008442 007935 008443		01	09/30/2012 09/30/2012 09/30/2012 09/30/2012 09/30/2012 09/30/2012 09/30/2012	110-4020-422.20-07 110-4020-422.20-07 110-5030-421.20-07 110-6040-431.20-07 110-6040-431.20-07 510-6050-501.20-07 510-6050-501.20-07	SELF INSURED LOSS FUND SELF INSURED LOSS FUND	353.38 325.57 10.97 14,908.46 3,259.59 2,202.04 752.57	
								VENDOR TOTAL *	21,812.58
0018248 7504366944	00	ELMHURST CLAIMS ACCT (NOVAPRO) 008243		01	09/30/2012	110-0082-416.60-28	SELF INSURED LOSS FUND	14,800.00	
								VENDOR TOTAL *	14,800.00
0015836 85063 85442 85063 85442	00	ELMHURST INDEPENDENT - ROCK VALLEY 008338 008340 008339 008341		01	09/30/2012 09/30/2012 09/30/2012 09/30/2012	110-6040-431.30-54 110-6040-431.30-54 510-6050-501.30-54 510-6050-501.30-54	LEGAL NOTICE LEGAL NOTICE LEGAL NOTICE LEGAL NOTICE	22.50 59.63 22.50 59.62	
								VENDOR TOTAL *	164.25
0000188 01613 01614	00	ELMHURST PARK DISTRICT 008086 008087		01	09/30/2012 09/30/2012	110-0000-313.03-03 110-0000-313.03-03	MUNICIPAL TAX REIMBURSE MUNICIPAL TAX REIMBURSE	96.77 126.32	

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0000188	00	ELMHURST PARK DISTRICT						
						VENDOR TOTAL *	223.09	
0000193	00	ELMHURST POSTMASTER-PERMIT 47						
09172012		008363	01	09/18/2012	510-6050-501.30-49	WATER/SEWER POSTAGE	CHECK #: 158292	1,800.00
09172012		008364	01	09/18/2012	510-6055-502.30-49	WATER/SEWER POSTAGE	CHECK #: 158292	1,800.00
						VENDOR TOTAL *	.00	3,600.00
0007435	00	ELMHURST TOYOTA SCION						
38371		008627	01	09/30/2012	110-4020-422.80-06	NEW VEHICLE/E-3	23,832.00	
						VENDOR TOTAL *	23,832.00	
0017744	00	ENTERSECT CORP						
42547		008355	01	09/30/2012	110-5030-421.30-98	MONTHLY SVC/AUG 2012	84.95	
						VENDOR TOTAL *	84.95	
0009491	00	EPERT, KOREY W						
09122012		008476	01	09/21/2012	510-6050-501.60-37	CDL LICENSE REIMBURSEMENT	CHECK #: 158317	30.00
						VENDOR TOTAL *	.00	30.00
0011437	00	EXELON ENERGY COMPANY						
500000601001		008269	01	09/30/2012	110-6041-432.30-24	MONTHLY ELECTRIC	937.92	
500000601001		008271	01	09/30/2012	110-6044-435.30-24	MONTHLY ELECTRIC	513.77	
500000600991		008266	01	09/30/2012	510-6051-501.30-24	MONTHLY ELECTRIC	80.77	
500000600991		008267	01	09/30/2012	510-6052-501.30-24	MONTHLY ELECTRIC	4,459.38	
500000600991		008265	01	09/30/2012	510-6057-502.30-24	MONTHLY ELECTRIC	1,087.69	
500000601001		008268	01	09/30/2012	510-6057-502.30-24	MONTHLY ELECTRIC	28,784.89	
500000601001		008270	01	09/30/2012	530-0088-503.30-24	MONTHLY ELECTRIC	2,398.52	
						VENDOR TOTAL *	38,262.94	
0017007	00	FACILITY SOLUTIONS GROUP						
2810563-00		008367	01	09/30/2012	110-6044-435.40-28	LUMINARIES	438.19	
2814338-00		008366	01	09/30/2012	110-6046-418.50-01	LAMPS/BULBS	430.64	
						VENDOR TOTAL *	868.83	
0013212	00	FEDEX						
7-993-35558		008396	01	09/30/2012	510-6052-501.40-98	SHIPPING FEES	26.13	
2-000-71890		008397	01	09/30/2012	510-6052-501.40-98	SHIPPING FEES	26.13	
						VENDOR TOTAL *	52.26	
0008775	00	FEMA FLOOD PAYMENTS						
2030465930		008074	01	09/30/2012	510-6057-502.70-03	FLOOD INSURANCE	17,108.00	
						VENDOR TOTAL *	17,108.00	
0000648	00	FILTER RENU OF ILLINOIS, INC						
84861		008368	01	09/30/2012	110-6047-512.50-02	FILTERS RENEWED	89.10	
						VENDOR TOTAL *	89.10	
0013587	00	FINDZALL COMMUNITY MARKETING						

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0013587 10/03/2012	00	FINDZALL COMMUNITY MARKETING 008191	01 09/30/2012	110-3015-414.60-11	BOOTH SUPPLIES	293.24	
					VENDOR TOTAL *	293.24	
0017101 5653 5606	00	FIRE SERVICE, INC 007984 007985	01 09/30/2012 01 09/30/2012	110-6047-512.50-16 110-6047-512.50-16	TRK/PARTS TRK#1 TRK/PARTS TRK#1	258.48 380.51	
					VENDOR TOTAL *	638.99	
0001638 11102	00	FITZGERALD & ASSOCS, TM 008134	01 09/30/2012	110-6045-441.40-98	RECYCLING BINS	10,130.00	
					VENDOR TOTAL *	10,130.00	
0005438 56160 56132 56097 56099	00	FLEET SAFETY SUPPLY 008293 008294 008295 008296	01 09/30/2012 01 09/30/2012 01 09/30/2012 01 09/30/2012	110-5030-421.40-31 110-6047-512.50-16 110-6047-512.50-16 110-6047-512.50-16	SPARE POWER SUPPLY TRK/PARTS PD-3,PD-5 TRK/PARTS PD-8 TRK/PARTS PD-3,PD-5	419.14 2,026.60 67.57 294.91	
					VENDOR TOTAL *	2,808.22	
0003165 2907	00	FLEXIBLE 008203	01 09/30/2012	110-6041-432.40-52	WANDS	436.80	
					VENDOR TOTAL *	436.80	
0000650 08/28/2012	00	FOCHT, DAN 008481	01 09/30/2012	110-4020-422.60-86	EXPENSE REIMBURSEMENT	400.00	
					VENDOR TOTAL *	400.00	
0002222 09/1-09/15/12	00	FOESMAN, RICH 008178	01 09/30/2012	110-0086-453.30-52	CATV PROF SVCS	175.50	
					VENDOR TOTAL *	175.50	
0000986 412381	00	FREEWAY FORD 008291	01 09/30/2012	110-6047-512.50-16	TRK/PARTS PW6	77.14	
					VENDOR TOTAL *	77.14	
0005416 09/13-09/14/12 09/13-09/14/12	00	GANDY, JAMES 008461 008463	01 09/30/2012 01 09/30/2012	110-5030-421.60-05 110-5030-421.60-11	EXPENSE REIMBURSEMENT EXPENSE REIMBURSEMENT	44.40 20.00	
					VENDOR TOTAL *	64.40	
0019250 R18929	00	GEN POWER, INC 008027	01 09/30/2012	510-6057-502.50-08	GENERATOR RENTAL	613.80	
					VENDOR TOTAL *	613.80	
0009816 02 393361	00	GENERAL TRUCK PARTS 008290	01 09/30/2012	110-6047-512.50-16	TRK/PARTS PW15	50.43	
					VENDOR TOTAL *	50.43	
0007925	00	GERARDI SEWER & WATER CO					

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VEND NO INVOICE NO	SEQ# VOUCHER NO	VENDOR NAME P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT, EPAY OR HAND- ISSUED AMOUNT
0007925 3	00	GERARDI SEWER & WATER CO 008537	01	09/30/2012	510-6052-501.80-12	WATERMAIN IMPROVEMENT	132,662.07	
						VENDOR TOTAL *	132,662.07	
0019648 09/06/2012	00	GODDARD, LESLIE 008388	01	09/30/2012	110-7060-451.40-43	RESALE MERCHANDISE	110.00	
						VENDOR TOTAL *	110.00	
0000241 0162002	00	GOVERNMENT FINANCE OFFICERS ASSN 008132	01	09/30/2012	110-2006-413.60-37	MEMBERSHIP	305.00	
						VENDOR TOTAL *	305.00	
0000242 9925163579 9925163579 9925163579	00	GRAINGER 008214 008215 008216	01	09/30/2012 09/30/2012 09/30/2012	110-4020-422.40-24 110-6047-512.40-98 510-6052-501.40-98	SUPPLIES SUPPLIES SUPPLIES	93.48 21.76 21.77	
						VENDOR TOTAL *	137.01	
0012796 7678	00	GRASSROOTS LANDSCAPE SPECIALTIES 008126	01	09/30/2012	510-6057-502.50-01	LAWN MAINT	690.00	
						VENDOR TOTAL *	690.00	
0006515 166765 166768 166769	00	HAGGERTY BUICK GMC 007983 008288 008289	01	09/30/2012 09/30/2012 09/30/2012	110-6047-512.50-16 110-6047-512.50-16 110-6047-512.50-16	TRK/PARTS PD-48 TRK/PARTS PD-22 TRK/PARTS PD-22	125.00 210.22 90.14	
						VENDOR TOTAL *	425.36	
0000255 OCT 2012	00	HAHN & ASSOCS, LTD 008200	01	09/30/2012	110-5030-421.30-48	SOCIAL SVCS	4,203.04	
						VENDOR TOTAL *	4,203.04	
0000257 2012-0935	00	HANEY & SONS INC, B 008380	01	09/30/2012	110-6043-434.30-78	TREE WASTE DISPOSAL	1,431.00	
						VENDOR TOTAL *	1,431.00	
0005803 09/1-09/15/12	00	HARRISON, JONATHAN 008176	01	09/30/2012	110-0086-453.30-52	CATV PROF SVCS	191.25	
						VENDOR TOTAL *	191.25	
0012748 09/19/2012	00	HEDMAN, ERIC 008489	01	09/30/2012	110-4020-422.60-11	EXPENSE REIBURSEMENT	83.98	
						VENDOR TOTAL *	83.98	
0000129 12190911	00	HERITAGE CRYSTAL CLEAN, LLC 007982	01	09/30/2012	110-6047-512.40-98	PARTS CLEANER	190.50	
						VENDOR TOTAL *	190.50	
0020450	00	HERITAGE FS, INC 58						

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VEND NO	SEQ#	VENDOR NAME	BNK	CHECK/DUE	ACCOUNT	ITEM	CHECK	EFT, EPAY OR
INVOICE	VOUCHER	P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND- ISSUED
NO	NO	NO						AMOUNT
0020450	00	HERITAGE FS, INC 58						
77831		008321	01	09/30/2012	110-6047-512.40-19	GASOLINE	24,896.81	
						VENDOR TOTAL *	24,896.81	
0020746	00	HEUSER, BRIAN						
09/1-09/15/12		008184	01	09/30/2012	110-0086-453.30-52	CATV PROF SVCS	140.00	
						VENDOR TOTAL *	140.00	
0017387	00	HEUSER, DAN						
09/1-09/15/12		008174	01	09/30/2012	110-0086-453.30-52	CATV PROF SVCS	221.00	
						VENDOR TOTAL *	221.00	
0004296	00	HIGHLAND ESTATES COFFEE TRADERS						
052560097741		008560	01	09/30/2012	110-6046-418.40-98	VENDING MACHINE REFILL	177.73	
						VENDOR TOTAL *	177.73	
0008820	00	HOME DEPOT 1916-DOWNERS GROVE						
012933/4041773		008328	01	09/30/2012	110-6042-433.50-16	WEATHERSHIELD	22.41	
						VENDOR TOTAL *	22.41	
0012341	00	HOME DEPOT 1982-OAKBROOK TERR						
019902/7013556		008516	01	09/30/2012	110-6041-432.40-52	PAINT	29.98	
011841/5021290		008329	01	09/30/2012	110-6042-433.50-16	PARTS/SUPPLIES	27.02	
007365/9020179		008117	01	09/30/2012	510-6057-502.50-08	WEATHER STATION PROJECT	27.29	
						VENDOR TOTAL *	84.29	
0007888	00	HOMER TREE CARE INC						
3926		008565	01	09/30/2012	110-6043-434.30-22	DED TREE REMOVAL	992.00	
3925		008566	01	09/30/2012	110-6043-434.30-22	DED TREE REMOVAL	992.00	
3928		008567	01	09/30/2012	110-6043-434.30-22	DED TREE REMOVAL	1,800.00	
3927		008568	01	09/30/2012	110-6043-434.30-22	DED TREE REMOVAL	812.00	
3929		008569	01	09/30/2012	110-6043-434.30-22	DED TREE REMOVAL	961.00	
3910		008570	01	09/30/2012	110-6043-434.30-88	DED TREE REMOVAL	976.50	
3911		008571	01	09/30/2012	110-6043-434.30-88	DED TREE REMOVAL	635.00	
3912		008572	01	09/30/2012	110-6043-434.30-88	DED TREE REMOVAL	925.50	
3913		008573	01	09/30/2012	110-6043-434.30-88	DED TREE REMOVAL	655.00	
3914		008574	01	09/30/2012	110-6043-434.30-88	DED TREE REMOVAL	1,365.00	
3915		008575	01	09/30/2012	110-6043-434.30-88	DED TREE REMOVAL	1,455.00	
3916		008576	01	09/30/2012	110-6043-434.30-88	DED TREE REMOVAL	1,002.00	
3917		008577	01	09/30/2012	110-6043-434.30-88	DED TREE REMOVAL	976.50	
3918		008578	01	09/30/2012	110-6043-434.30-88	DED TREE REMOVAL	655.00	
3919		008579	01	09/30/2012	110-6043-434.30-88	DED TREE REMOVAL	1,002.00	
3920		008580	01	09/30/2012	110-6043-434.30-88	DED TREE REMOVAL	1,755.00	
3921		008581	01	09/30/2012	110-6043-434.30-88	DED TREE REMOVAL	675.00	
3922		008582	01	09/30/2012	110-6043-434.30-88	DED TREE REMOVAL	1,002.00	
3923		008583	01	09/30/2012	110-6043-434.30-88	DED TREE REMOVAL	655.00	
3924		008584	01	09/30/2012	110-6043-434.30-88	DED TREE REMOVAL	1,725.00	
3876		008585	01	09/30/2012	110-6043-434.30-88	DED TREE REMOVAL	487.00	
3881		008586	01	09/30/2012	110-6043-434.30-88	DED TREE REMOVAL	900.00	

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0007888	00	HOMER TREE CARE INC					
3898	008587		01 09/30/2012	110-6043-434.30-88	DED TREE REMOVAL	1,395.00	
3879	008588		01 09/30/2012	110-6043-434.30-88	DED TREE REMOVAL	1,365.00	
3897	008589		01 09/30/2012	110-6043-434.30-88	DED TREE REMOVAL	1,395.00	
3892	008590		01 09/30/2012	110-6043-434.30-88	DED TREE REMOVAL	1,002.00	
3894	008591		01 09/30/2012	110-6043-434.30-88	DED TREE REMOVAL	900.00	
3895	008592		01 09/30/2012	110-6043-434.30-88	DED TREE REMOVAL	1,305.00	
3896	008593		01 09/30/2012	110-6043-434.30-88	DED TREE REMOVAL	900.00	
3884	008594		01 09/30/2012	110-6043-434.30-88	DED TREE REMOVAL	695.00	
3871	008595		01 09/30/2012	110-6043-434.30-88	DED TREE REMOVAL	1,455.00	
3889	008596		01 09/30/2012	110-6043-434.30-88	DED TREE REMOVAL	695.00	
3886	008597		01 09/30/2012	110-6043-434.30-88	DED TREE REMOVAL	715.00	
3887	008598		01 09/30/2012	110-6043-434.30-88	DED TREE REMOVAL	503.00	
3888	008599		01 09/30/2012	110-6043-434.30-88	DED TREE REMOVAL	1,027.50	
3873	008600		01 09/30/2012	110-6043-434.30-88	DED TREE REMOVAL	1,002.00	
3874	008601		01 09/30/2012	110-6043-434.30-88	DED TREE REMOVAL	976.50	
3875	008602		01 09/30/2012	110-6043-434.30-88	DED TREE REMOVAL	1,002.00	
3900	008603		01 09/30/2012	110-6043-434.30-88	DED TREE REMOVAL	1,335.00	
3880	008604		01 09/30/2012	110-6043-434.30-88	DED TREE REMOVAL	655.00	
3901	008605		01 09/30/2012	110-6043-434.30-88	DED TREE REMOVAL	1,002.00	
3872	008606		01 09/30/2012	110-6043-434.30-88	DED TREE REMOVAL	1,515.00	
3883	008607		01 09/30/2012	110-6043-434.30-88	DED TREE REMOVAL	1,027.50	
3885	008608		01 09/30/2012	110-6043-434.30-88	DED TREE REMOVAL	1,027.50	
3878	008609		01 09/30/2012	110-6043-434.30-88	DED TREE REMOVAL	925.50	
3902	008610		01 09/30/2012	110-6043-434.30-88	DED TREE REMOVAL	925.50	
3882	008611		01 09/30/2012	110-6043-434.30-88	DED TREE REMOVAL	951.00	
3890	008612		01 09/30/2012	110-6043-434.30-88	DED TREE REMOVAL	1,002.00	
3893	008613		01 09/30/2012	110-6043-434.30-88	DED TREE REMOVAL	695.00	
3904	008614		01 09/30/2012	110-6043-434.30-88	DED TREE REMOVAL	1,365.00	
3877	008615		01 09/30/2012	110-6043-434.30-88	DED TREE REMOVAL	503.00	
3903	008616		01 09/30/2012	110-6043-434.30-88	DED TREE REMOVAL	487.00	
3899	008617		01 09/30/2012	110-6043-434.30-88	DED TREE REMOVAL	487.00	
3891	008618		01 09/30/2012	110-6043-434.30-88	DED TREE REMOVAL	1,462.00	
					VENDOR TOTAL *	54,101.50	
0017543	00	HORNER, CHRIS					
09/12/2012	008104		01 09/30/2012	110-5030-421.60-05	EXPENSE REIMBURSEMENT	25.58	
09/12/2012	008105		01 09/30/2012	110-5030-421.60-11	EXPENSE REIMBURSEMENT	10.00	
					VENDOR TOTAL *	35.58	
0000799	00	HUNTER & ASSOCS, INC, F L					
27537	008068		01 09/30/2012	110-1003-412.30-52	APPLICANT LD EXAMS	300.00	
					VENDOR TOTAL *	300.00	
0020752	00	IAFF LOCAL 4498					
1150	008484		01 09/30/2012	110-0000-371.42-00	HONOR GUARD CLASS REFUND	3,000.00	
					VENDOR TOTAL *	3,000.00	
0019239	00	IL HOMICIDE INVESTIGATORS ASSN					

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NO	NO	NO						AMOUNT
0019239	00	IL HOMICIDE INVESTIGATORS ASSN						
10/09-10/10/12	008097		01	09/30/2012	110-5030-421.60-11	TRAINING CLASS	525.00	
						VENDOR TOTAL *	525.00	
0000291	00	IL SEC OF STATE - TITLE APPLIC FEES,CK GRP-1						
CASE #12-011726008035			01	09/30/2012	110-5030-421.60-27	TITLE APPLICATION FEE	95.00	
						VENDOR TOTAL *	95.00	
0000291	00	IL SEC OF STATE - TITLE APPLIC FEES,CK GRP-2						
CASE #12-019800008036			01	09/30/2012	110-5030-421.60-27	TITLE APPLICATION FEE	95.00	
						VENDOR TOTAL *	95.00	
0000291	00	IL SEC OF STATE - TITLE APPLIC FEES,CK GRP-3						
CASE #12-023128008037			01	09/30/2012	110-5030-421.60-27	TITLE APPLICATION FEE	95.00	
						VENDOR TOTAL *	95.00	
0016825	00	IL STATE POLICE-FIRE & POLICE COMM						
L66311416	008099		01	09/30/2012	110-5030-421.30-98	3850/BACKGROUND CHECK	31.50	
						VENDOR TOTAL *	31.50	
0011357	00	INDUSTRIAL FABRICS CORP						
401412	008120		01	09/30/2012	510-6057-502.50-08	BELT PRESSES	60.00	
						VENDOR TOTAL *	60.00	
0010731	00	INTERSTATE BATTERY SYSTEM OF						
130058744	008084		01	09/30/2012	110-6047-512.50-16	PARTS/SUPPLIES	415.80	
110115382	008212		01	09/30/2012	110-6047-512.50-16	PARTS/SUPPLIES	311.85	
110115336	008320		01	09/30/2012	110-6047-512.50-16	TRK/PARTS PW102	79.95	
130058817	008398		01	09/30/2012	110-6047-512.50-16	PARTS/SUPPLIES	83.90	
130058819	008399		01	09/30/2012	110-6047-512.50-16	PARTS/SUPPLIES	207.90	
						VENDOR TOTAL *	1,099.40	
0009823	00	INTL CODE COUNCIL-ACCTS RECEIVABLE						
INV01755050	008325		01	09/30/2012	110-4025-424.40-12	CODE BOOKS	469.00	
						VENDOR TOTAL *	469.00	
0016916	00	INTL CRITICAL INCIDENT STRESS FDN						
09/11/2012	008113		01	09/30/2012	110-5030-421.60-37	MEMBERSHIP	76.50	
						VENDOR TOTAL *	76.50	
0016721	00	J P MORGAN -CHASE BANK						
SB358721-11	008100		01	09/30/2012	110-5030-421.60-50	SUBPOENA FEE	28.14	
						VENDOR TOTAL *	28.14	
0000976	00	JIM'S TOWING,CK GRP-1						
98907	007981		01	09/30/2012	110-6047-512.50-02	TOWING SVCS/F-17	100.00	
						VENDOR TOTAL *	100.00	
0004998	00	JOHN HALL CUSTOM HOMES						

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INVOICE		VOUCHER P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO		NO NO						AMOUNT
0004998	00	JOHN HALL CUSTOM HOMES						
000067329		UT	01	09/30/2012	510-0000-113.02-00	UB CR REFUND	947.94	
						VENDOR TOTAL *	947.94	
0013509	00	K A STEEL CHEMICALS INC						
0809283-IN		008028	01	09/30/2012	510-6057-502.40-10	SODIUM HYPOCHLORIDE	3,043.62	
0812091-IN		008125	01	09/30/2012	510-6057-502.40-10	SODIUM HYPOCHLORITE	3,061.18	
						VENDOR TOTAL *	6,104.80	
0000314	00	KALE UNIFORMS						
800846		008352	01	09/30/2012	110-5030-421.40-11	UNIFORM SUPPLIES	61.50	
800845		008353	01	09/30/2012	110-5030-421.40-11	UNIFORM SUPPLIES	61.50	
						VENDOR TOTAL *	123.00	
0000676	00	KAZARIAN, DENNIS						
09/06/2012		008198	01	09/30/2012	110-5030-421.60-05	EXPENSE REIMBURSEMENT	30.53	
						VENDOR TOTAL *	30.53	
0014725	00	KELLER & ASSOCS, INC, J J						
009377248		008076	01	09/30/2012	110-6047-512.40-98	MANUALS	512.00	
						VENDOR TOTAL *	512.00	
0006943	00	KIESLER'S POLICE SUPPLY, INC						
0686996C		008468	01	09/30/2012	110-5030-421.40-01	AMMUNITION	422.11	
						VENDOR TOTAL *	422.11	
0011896	00	KIMBALL MIDWEST						
2589969		007979	01	09/30/2012	110-6047-512.50-16	PAINT MARKS/GREASE STICKS	195.11	
2600304		007980	01	09/30/2012	110-6047-512.50-16	NUTS/BOLTS/STOCK	426.56	
						VENDOR TOTAL *	621.67	
0015276	00	KING, DAVID & ASSOCS, INC						
4162		008187	01	09/30/2012	110-6046-418.60-69	MANAGEMENT FEES	1,743.04	
4161		008186	01	09/30/2012	310-0089-461.30-52	MANAGEMENT FEES	1,000.00	
						VENDOR TOTAL *	2,743.04	
0016535	00	KINGS POINT GENERAL CEMENT						
11-04		008528	01	09/30/2012	110-6041-432.30-70	2011 SIDEWALK REPLACEMENT	5,607.34	
						VENDOR TOTAL *	5,607.34	
0003629	00	KONICA MINOLTA BUSINESS SOLUTIONS						
221996586		008101	01	09/30/2012	110-5030-421.30-21	TONER CARTRIDGES	110.66	
						VENDOR TOTAL *	110.66	
0018341	00	KOZ TRUCKING, INC						
7055		008219	01	09/30/2012	510-6052-501.40-57	STONE	782.10	
						VENDOR TOTAL *	782.10	
0012568	00	KRUEGER, JASON						

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INVOICE		VOUCHER P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO		NO NO						AMOUNT
0012568	00	KRUEGER, JASON						
08/27-08/31/12		008196	01	09/30/2012	110-5030-421.60-05	EXPENSE REIMBURSEMENT	112.84	
08/27-08/31/12		008197	01	09/30/2012	110-5030-421.60-11	EXPENSE REIMBURSEMENT	34.81	
09/12-09/13/12		008350	01	09/30/2012	110-5030-421.60-05	EXPENSE REIMBURSEMENT	41.07	
09/12-09/13/12		008351	01	09/30/2012	110-5030-421.60-11	EXPENSE REIMBURSEMENT	18.51	
VENDOR TOTAL *							207.23	
0020753	00	LA FITNESS						
09/19/2012		008494	01	09/30/2012	110-4020-422.60-86	MEMBERSHIP	400.00	
VENDOR TOTAL *							400.00	
0000800	00	LASER ASSOCS, STEPHEN A						
2003070		008382	01	09/30/2012	110-1003-412.30-52	INDIVIDUAL ASSESSMENT	1,100.00	
2003081		008383	01	09/30/2012	110-1003-412.30-52	INDIVIDUAL ASSESSMENT	550.00	
VENDOR TOTAL *							1,650.00	
0013313	00	LEACH ENTERPRISES, INC						
941326		008019	01	09/30/2012	110-6047-512.50-16	FILTERS	94.28	
941575		008202	01	09/30/2012	110-6047-512.50-16	FILTERS	82.60	
VENDOR TOTAL *							176.88	
0012723	00	LEXISNEXIS						
103874020120831008103			01	09/30/2012	110-5030-421.30-98	MONTHLY SVC	557.23	
VENDOR TOTAL *							557.23	
0007702	00	LHA/WORLD INC						
2282		008391	01	09/30/2012	110-0094-454.60-45	AD	383.25	
VENDOR TOTAL *							383.25	
0017643	00	LIGHT BULB DEPOT						
21389160		008081	01	09/30/2012	110-6044-435.40-26	LAMPS	168.24	
21390156		008082	01	09/30/2012	110-6044-435.40-26	LAMPS	187.08	
21399667		008480	01	09/30/2012	110-6044-435.40-26	LAMPS	252.36	
VENDOR TOTAL *							607.68	
0000509	00	LILJEBERG, GLEN R.						
09/1-09/15/12		008171	01	09/30/2012	110-0086-453.30-52	CATV PROF SVCS	604.50	
VENDOR TOTAL *							604.50	
0015158	00	LISOWSKI, TIMOTHY						
09/17/2012		008482	01	09/30/2012	110-4020-422.60-86	EXPENSE REIMBURSEMENT	400.00	
VENDOR TOTAL *							400.00	
0000617	00	M & M REPORTING, INC						
51164		008552	01	09/30/2012	110-3015-414.30-54	REPORTING SVCS	441.00	
VENDOR TOTAL *							441.00	
0015771	00	MAGELLAN BEHAVIORAL HEALTH						
0031096386		008050	01	09/30/2012	110-1001-411.20-04	HEALTH INS	36.06	

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EXPENDITURE APPROVAL LIST
 AS OF: 09/30/2012 CHECK DATE: 10/04/2012

BANK: 01

VEND NO INVOICE NO	SEQ# VOUCHER NO	VENDOR NAME P.O. NO	BNK CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT, EPAY OR HAND-ISSUED AMOUNT
0015771	00	MAGELLAN BEHAVIORAL HEALTH					
0031096386	008051		01 09/30/2012	110-2006-413.20-04	HEALTH INS	92.85	
0031096386	008052		01 09/30/2012	110-2007-413.20-04	HEALTH INS	28.93	
0031096386	008053		01 09/30/2012	110-2008-413.20-04	HEALTH INS	32.80	
0031096386	008054		01 09/30/2012	110-3015-414.20-04	HEALTH INS	10.86	
0031096386	008055		01 09/30/2012	110-4020-422.20-04	HEALTH INS	455.11	
0031096386	008056		01 09/30/2012	110-4025-424.20-04	HEALTH INS	85.72	
0031096386	008057		01 09/30/2012	110-5030-421.20-04	HEALTH INS	741.88	
0031096386	008058		01 09/30/2012	110-6040-431.20-04	HEALTH INS	476.18	
0031096386	008059		01 09/30/2012	110-7060-451.20-04	HEALTH INS	14.42	
0031096386	008063		01 09/30/2012	210-8070-452.20-04	HEALTH INS	146.25	
0031096386	008060		01 09/30/2012	510-6050-501.20-04	HEALTH INS	172.35	
0031096386	008061		01 09/30/2012	510-6055-502.20-04	HEALTH INS	150.31	
0031096386	008062		01 09/30/2012	530-0088-503.20-04	HEALTH INS	15.80	
					VENDOR TOTAL *	2,459.52	
0013025	00	MANDAT, STEVE					
08/19-08/31/12	008033		01 09/30/2012	110-5030-421.60-05	EXPENSE REIMBURSEMENT	329.78	
08/19-08/31/12	008034		01 09/30/2012	110-5030-421.60-11	EXPENSE REIMBURSEMENT	181.16	
					VENDOR TOTAL *	510.94	
0007259	00	MARCOTT ENTERPRISES, INC					
0816423	008026		01 09/30/2012	510-6057-502.30-58	SAND	1,269.39	
					VENDOR TOTAL *	1,269.39	
0015536	00	MARTENSON TURF PRODUCTS, INC					
41855	008127		01 09/30/2012	110-6043-434.40-50	SEEDS	1,685.00	
					VENDOR TOTAL *	1,685.00	
0010780	00	MASTERS, KEN					
09/1-09/15/12	008175		01 09/30/2012	110-0086-453.30-52	CATV PROF SVCS	200.00	
					VENDOR TOTAL *	200.00	
0017205	00	MAYWOOD PARK TROTTING ASSN, INC					
09072012	008362		01 09/11/2012	110-5030-421.60-11	EVOC TRAINING	CHECK #: 157964	1,501.00
					VENDOR TOTAL *	.00	1,501.00
0007176	00	MCCANN INDUSTRIES INC					
07149202	007978		01 09/30/2012	110-6047-512.50-16	TRK/PARTS PW31	20.38	
07149662	008287		01 09/30/2012	110-6047-512.50-16	TRK/PARTS PW31,PW94	243.18	
					VENDOR TOTAL *	263.56	
0004929	00	MCDONALD'S #1460					
12-33001	008472		01 09/30/2012	110-5030-421.60-24	PRISONER MEAL	3.59	
					VENDOR TOTAL *	3.59	
0001049	00	MCI					
08611797999	008038		01 09/30/2012	110-0086-453.30-75	MONTHLY PHONE	.95	
08611797999	008049		01 09/30/2012	110-0094-454.30-75	MONTHLY PHONE	8.02	

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VEND NO INVOICE NO	SEQ# VOUCHER NO	VENDOR NAME P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT, EPAY OR HAND-ISSUED AMOUNT
0001049	00	MCI						
08611797999	008039		01	09/30/2012	110-1001-411.30-75	MONTHLY PHONE	40.80	
08611797999	008040		01	09/30/2012	110-2006-413.30-75	MONTHLY PHONE	19.23	
08611797999	008047		01	09/30/2012	110-2007-413.30-75	MONTHLY PHONE	6.72	
08611797999	008048		01	09/30/2012	110-2008-413.30-75	MONTHLY PHONE	23.22	
08611797999	008041		01	09/30/2012	110-3015-414.30-75	MONTHLY PHONE	24.93	
08611797999	008042		01	09/30/2012	110-4020-422.30-75	MONTHLY PHONE	10.71	
08611797999	008043		01	09/30/2012	110-5030-421.30-75	MONTHLY PHONE	77.81	
08611797999	008044		01	09/30/2012	110-6040-431.30-75	MONTHLY PHONE	44.70	
08611797999	008045		01	09/30/2012	110-7060-451.30-75	MONTHLY PHONE	12.06	
08611797999	008046		01	09/30/2012	510-6055-502.30-75	MONTHLY PHONE	3.88	
VENDOR TOTAL *							273.03	
0002941	00	MCMASTER-CARR SUPPLY CO-A/P ADDRESS						
35668971	007977		01	09/30/2012	110-6047-512.50-16	STOCK	33.53	
35924239	008283		01	09/30/2012	110-6047-512.50-16	TRK/PARTS PW53	131.28	
35934185	008284		01	09/30/2012	110-6047-512.50-16	RETURNED MERCANDISE	131.28-	
35668657	008285		01	09/30/2012	110-6047-512.50-16	TRK/PARTS PW53	46.88	
35839927	008286		01	09/30/2012	110-6047-512.50-16	RETURNED MERCHANDSIE	30.96-	
VENDOR TOTAL *							49.45	
0012940	00	MEDIA DISTRIBUTORS WAS THE TAPE CO						
MDSOINV00005818008185			01	09/30/2012	110-0086-453.30-52	DV CAM TAPES	334.50	
VENDOR TOTAL *							334.50	
0017099	00	MEISZNER, JOHN						
09/18/2012	008379		01	09/30/2012	110-6040-431.60-11	EXPENSE REIMBURSEMENT	75.00	
VENDOR TOTAL *							75.00	
0000366	00	MEL'S ACE HARDWARE						
420492/4	008331		01	09/30/2012	110-6041-432.40-98	PROPANE	17.99	
420552/4	008530		01	09/30/2012	110-6041-432.40-09	PROPANE	35.98	
420469/4	008330		01	09/30/2012	510-6057-502.50-08	PUMP REPAIR	4.49	
VENDOR TOTAL *							58.46	
0002070	00	METROPOLITAN INDUSTRIES, INC						
0000261338	008326		01	09/30/2012	510-6057-502.50-08	PUMP REPAIR	450.78	
0000262483	008327		01	09/30/2012	510-6057-502.50-08	PUMP REPAIR	959.27	
VENDOR TOTAL *							1,410.05	
0007364	00	METROPOLITAN LIFE INSURANCE CO						
00140	008499		01	09/30/2012	110-1001-411.20-05	DENTAL INS	344.47	
00140	008500		01	09/30/2012	110-2006-413.20-05	DENTAL INS	790.50	
00140	008501		01	09/30/2012	110-2007-413.20-05	DENTAL INS	186.20	
00140	008502		01	09/30/2012	110-2008-413.20-05	DENTAL INS	473.11	
00140	008503		01	09/30/2012	110-3015-414.20-05	DENTAL INS	184.51	
00140	008504		01	09/30/2012	110-4020-422.20-05	DENTAL INS	3,453.99	
00140	008505		01	09/30/2012	110-4025-424.20-05	DENTAL INS	802.35	
00140	008506		01	09/30/2012	110-5030-421.20-05	DENTAL INS	6,346.04	

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VEND NO	SEQ#	VENDOR NAME	BNK	CHECK/DUE	ACCOUNT	ITEM	CHECK	EFT, EPAY OR
INVOICE	VOUCHER	P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO	NO	NO						AMOUNT
0007364	00	METROPOLITAN LIFE INSURANCE CO						
00140	008507		01	09/30/2012	110-6040-431.20-05	DENTAL INS	1,691.87	
00140	008508		01	09/30/2012	110-7060-451.20-05	DENTAL INS	216.67	
00140	008509		01	09/30/2012	210-8070-452.20-05	DENTAL INS	1,281.39	
00140	008510		01	09/30/2012	510-6050-501.20-05	DENTAL INS	340.24	
00140	008511		01	09/30/2012	510-6055-502.20-05	DENTAL INS	170.96	
00140	008512		01	09/30/2012	530-0088-503.20-05	DENTAL INS	148.90	
VENDOR TOTAL *							16,431.20	
0009693	00	MEYER MATERIAL CO						
11-04	008529		01	09/30/2012	110-6041-432.30-70	2011 SIDEWALK REPLACEMENT	7,641.32	
VENDOR TOTAL *							7,641.32	
0020759	00	MICELI, JAMES						
925 S PARKSIDE	008564		01	09/30/2012	510-6056-502.30-89	OVERHEAD SEWER PROGRAM	5,000.00	
VENDOR TOTAL *							5,000.00	
0009371	00	MICRO CENTER A/R						
2908001	008139		01	09/30/2012	110-2008-413.40-72	HARD DRIVE RAM	430.88	
2908670	008140		01	09/30/2012	110-2008-413.40-72	RAM	64.99	
2913075	008357		01	09/30/2012	110-5030-421.60-27	I-PAD'S/WARRANTIES	3,959.88	
VENDOR TOTAL *							4,455.75	
0020523	00	MID-TOWN PETROLEUM (2069)						
0720959-IN	008282		01	09/30/2012	110-6047-512.40-34	OIL	1,098.20	
VENDOR TOTAL *							1,098.20	
0017125	00	MIDWEST OPERATING ENGRS BENEFITS						
NOV 2012	008513		01	09/30/2012	110-6040-431.20-04	HEALTH INS	47,840.00	
NOV 2012	008515		01	09/30/2012	510-6050-501.20-04	HEALTH INS	21,620.00	
NOV 2012	008514		01	09/30/2012	510-6055-502.20-04	HEALTH INS	16,860.00	
VENDOR TOTAL *							86,320.00	
0019425	00	MM TOOL SALES, INC						
210331	008277		01	09/30/2012	110-6047-512.40-98	SCAN TOOL UPDATE	949.00	
210542	008278		01	09/30/2012	110-6047-512.40-98	TOOLS	179.09	
VENDOR TOTAL *							1,128.09	
0000378	00	MOTOROLA - COLLECTION CTR DR						
91062047	007975		01	09/30/2012	110-5030-421.40-41	PARTS/SUPPLIES	5.45	
91062047	007976		01	09/30/2012	110-5030-421.40-98	PARTS/SUPPLIES	16.56	
91072135	008280		01	09/30/2012	110-5030-421.40-41	EARPIECE	40.02	
91069239	008281		01	09/30/2012	110-5030-421.40-41	EARPIECE	40.02	
91073638	008356		01	09/30/2012	110-5030-421.80-05	RADIO HOLDERS	924.60	
91062047	007974		01	09/30/2012	110-6047-512.50-16	PARTS/SUPPLIES	26.92	
VENDOR TOTAL *							1,053.57	
0001104	00	MOULIS, RICHARD						
09/11/2012	008106		01	09/30/2012	110-5030-421.60-05	EXPENSE REIMBURSEMENT	8.88	

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VEND NO INVOICE NO	SEQ#	VENDOR NAME VOUCHER P.O. NO NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT, EPAY OR HAND-ISSUED AMOUNT
0001104 09/11/2012	00	MOULIS, RICHARD 008107	01	09/30/2012	110-5030-421.60-11	EXPENSE REIMBURSEMENT	6.15	
							VENDOR TOTAL *	15.03
0004998 000015927	00	MULLINER HOWARD A UT	01	09/30/2012	510-0000-113.02-00	UB CR REFUND	76.23	
							VENDOR TOTAL *	76.23
0007206 10/03/2012	00	MUNICIPAL CLERKS OF DUPAGE COUNTY 008620	01	09/30/2012	110-1001-411.60-11	REGISTRATION	48.00	
							VENDOR TOTAL *	48.00
0000383 110077 110078 110079	00	NAFISCO, INC 008009 008010 008011	01	09/30/2012 09/30/2012 09/30/2012	110-6041-432.30-06 110-6041-432.30-06 110-6041-432.30-06	BARRICADE RENTAL BARRICADE RENTAL BARRICADE RENTAL	660.80 372.00 252.30	
							VENDOR TOTAL *	1,285.10
0008413 12345	00	NATIONAL TACTICAL OFFICERS ASSN 008354	01	09/30/2012	110-5030-421.60-37	MEMBERSHIP	150.00	
							VENDOR TOTAL *	150.00
0014703 61839 AM	00	NATIONAL TRUCK EQPT ASSN 008075	01	09/30/2012	110-6047-512.40-98	MEMBERSHIP	500.00	
							VENDOR TOTAL *	500.00
0009496 162511511-127 162511511-127 162511511-127	00	NEXTEL COMMUNICATIONS 008496 008497 008498	01	09/30/2012 09/30/2012 09/30/2012	110-6040-431.30-75 510-6050-501.30-75 510-6055-502.30-75	MONTHLY MOBILE BILL MONTHLY MOBILE BILL MONTHLY MOBILE BILL	67.87 21.72 46.15	
							VENDOR TOTAL *	135.74
0005845 26-13-75-0650 54-23-78-0000 5209073557 3 1200340000 4 1545680000 0 02-25-68-0000 1428340000 1 7816640000 8 39-23-24-0000 43-64-24-0000 52-71-78-0000 75-23-24-0000 2403240000 4 53-33-68-0000	00	NICOR GAS 2007939 5007941 008264 008095 007937 0007942 008093 008094 0008096 6007938 8007940 4007943 008092 7008091	01	09/30/2012 09/30/2012 09/30/2012 09/30/2012 09/30/2012 09/30/2012 09/30/2012 09/30/2012 09/30/2012 09/30/2012 09/30/2012 09/30/2012 09/30/2012 09/30/2012	110-4020-422.30-29 110-4020-422.30-29 110-4020-422.30-29 110-5030-421.30-29 110-6046-418.30-29 110-6046-418.30-29 110-6046-418.30-29 110-6046-418.30-29 110-6046-418.30-29 110-7060-451.30-29 510-6056-502.30-29 510-6056-502.30-29 510-6056-502.30-29 510-6056-502.30-29 510-6057-502.30-29	MONTHLY GAS MONTHLY GAS	94.28 100.28 121.50 123.16 30.55 110.34 93.58 267.62 23.64 75.72 27.21 197.29 25.53 201.35	
							VENDOR TOTAL *	1,492.05
0000401	00	NORTH EAST MULTI-REGIONAL TRAINING						

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VEND NO INVOICE NO	SEQ# VOUCHER NO	VENDOR NAME P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT, EPAY OR HAND-ISSUED AMOUNT
0000401	00	NORTH EAST MULTI-REGIONAL TRAINING						
160187	008469		01	09/30/2012	110-5030-421.60-11	TRAINING CLASS	400.00	
160353	008470		01	09/30/2012	110-5030-421.60-11	TRAINING CLASS	3,500.00	
							VENDOR TOTAL *	3,900.00
0012390	00	NORTHERN SAFETY CO, INC						
900123836	008128		01	09/30/2012	110-6043-434.40-98	SAFETY EQUIP	152.98	
900127337	008209		01	09/30/2012	110-6043-434.40-98	SUPPLIES	124.90	
							VENDOR TOTAL *	277.88
0002228	00	O'HERRON CO INC, RAY - LOMBARD						
0058837-IN	008078		01	09/30/2012	110-5030-421.40-11	UNIFORM SUPPLIES	28.95	
0059123-IN	008079		01	09/30/2012	110-5030-421.40-11	UNIFORM SUPPLIES	50.95	
							VENDOR TOTAL *	79.90
0018206	00	O'ROURKE, KEVIN						
09/1-09/15/12	008183		01	09/30/2012	110-0086-453.30-52	CATV PROF SVCS	146.25	
							VENDOR TOTAL *	146.25
0015942	00	OAK LAWN PARK DIST RACQUET CLUB						
R38978	008619		01	09/30/2012	110-4020-422.60-86	MEMBERSHIP	145.00	
							VENDOR TOTAL *	145.00
0008640	00	OFFICE DEPOT						
624472514001	008559		01	09/30/2012	110-2006-413.40-33	SUPPLIES	41.46	
624472514001	008558		01	09/30/2012	110-6040-431.40-33	SUPPLIES	15.28	
							VENDOR TOTAL *	56.74
0004998	00	OSHEA AMY S						
000047645	UT		01	09/30/2012	510-0000-113.02-00	UB CR REFUND	23.02	
							VENDOR TOTAL *	23.02
0006090	00	PACEWIC, JOHN						
09/04-09/06/12	008192		01	09/30/2012	110-5030-421.60-05	EXPENSE REIMBURSEMENT	139.13	
09/04-09/06/12	008193		01	09/30/2012	110-5030-421.60-11	EXPENSE REIMBURSEMENT	27.01	
08/31/2012	008194		01	09/30/2012	110-5030-421.60-05	EXPENSE REIMBURSEMENT	35.64	
08/31/2012	008195		01	09/30/2012	110-5030-421.60-11	EXPENSE REIMBURSEMENT	10.00	
							VENDOR TOTAL *	211.78
0017241	00	PERSONNEL EVALUATION, INC						
00844	008109		01	09/30/2012	110-5030-421.60-50	JV PEP BILLING	60.00	
							VENDOR TOTAL *	60.00
0006912	00	PETRICIG, PHILIP J						
09/1-09/15/12	008177		01	09/30/2012	110-0086-453.30-52	CATV PROF SVCS	187.50	
							VENDOR TOTAL *	187.50
0020566	00	PITNEY POWES INC - 371896 PITTSBGH						
641675	008337		01	09/30/2012	110-2006-413.40-33	ROLL TAPE/INK CARTRIDGE	135.98	

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EXPENDITURE APPROVAL LIST
 AS OF: 09/30/2012 CHECK DATE: 10/04/2012

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VEND NO INVOICE NO	SEQ# VOUCHER NO	VENDOR NAME P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT, EPAY OR HAND-ISSUED AMOUNT
0020566	00	PITNEY POWES INC - 371896 PITTSBGH						
						VENDOR TOTAL *	135.98	
0016699 19725	00	PLASTIC CARD SOLUTIONS, INC 008141		01 09/30/2012	110-2008-413.40-73	ID CARD RIBBON	95.00	
						VENDOR TOTAL *	95.00	
0016869 12051	00	PORTER LEE CORP 008029		01 09/30/2012	110-5030-421.30-98	ANNUAL SUPPORT FEE	1,260.00	
						VENDOR TOTAL *	1,260.00	
0010820 09/1-09/15/12	00	RADABAUGH, MARK 008181		01 09/30/2012	110-0086-453.30-52	CATV PROF SVCS	150.00	
						VENDOR TOTAL *	150.00	
0020745 09/1-09/15/12	00	RADFORD, STEVE 008182		01 09/30/2012	110-0086-453.30-52	CATV PROF SVCS	150.00	
						VENDOR TOTAL *	150.00	
0015396 6763	00	REMY, STEVEN 008133		01 09/30/2012	110-0000-260.02-00	VEHICLE STICKER REFUND	36.00	
						VENDOR TOTAL *	36.00	
0016302 SEPT 2012	00	RICHARDS, KERRY 008533		01 09/30/2012	110-4020-422.60-11	HONOR GUARD INSTRUCTOR	800.00	
						VENDOR TOTAL *	800.00	
0019609 09/14/2012	00	RYAN, RICHARD J, ATTORNEY AT LAW 008486		01 09/30/2012	110-0081-415.30-36	AJUDICATION HEARINGS	1,093.75	
						VENDOR TOTAL *	1,093.75	
0016702 SEPT 2012	00	SANCHEZ, JAVIER 008535		01 09/30/2012	110-4020-422.60-11	HONOR GUARD INSTRUCTOR	320.00	
						VENDOR TOTAL *	320.00	
0015727 2011 2011	00	SCHRIK, LINDY 008525 008526		01 09/30/2012 01 09/30/2012	110-0000-311.01-90 210-0000-311.01-90	PROPERTY TAX REBATE PROPERTY TAX REBATE	7.68 9.11	
						VENDOR TOTAL *	16.79	
0010169 84490	00	SEAWAY SUPPLY 008217		01 09/30/2012	110-6046-418.40-24	SUPPLIES	419.25	
						VENDOR TOTAL *	419.25	
0007028 57927 58035 57927 58035	00	SELECT STAFFING 008065 008392 008066 008393		01 09/30/2012 01 09/30/2012 01 09/30/2012 01 09/30/2012	510-6050-501.10-01 510-6050-501.10-01 510-6055-502.10-01 510-6055-502.10-01	TEMP STAFFING TEMP STAFFING TEMP STAFFING TEMP STAFFING	209.55 261.94 209.55 261.94	

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VEND NO INVOICE NO	SEQ# VOUCHER NO	VENDOR NAME P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT, EPAY OR HAND-ISSUED AMOUNT
0007028	00	SELECT STAFFING						
57927		008067	01	09/30/2012	530-0088-503.10-01	TEMP STAFFING	179.62	
58035		008394	01	09/30/2012	530-0088-503.10-01	TEMP STAFFING	224.52	
							VENDOR TOTAL *	1,347.12
0000480	00	SERPENTIX CORP						
14295		008025	01	09/30/2012	510-6057-502.50-08	PRESSES CONVEYOR REPAIRS	750.00	
							VENDOR TOTAL *	750.00
0000481	00	SERVICE SPRING						
120194		008021	01	09/30/2012	110-6047-512.50-02	TRK/PARTS TRK#2	709.44	
							VENDOR TOTAL *	709.44
0011543	00	SIKICH LLP						
148658		008448	01	09/30/2012	110-2006-413.30-03	AUDIT FEES	2,332.00	
148658		008449	01	09/30/2012	210-8070-452.30-03	AUDIT FEES	424.00	
148658		008450	01	09/30/2012	510-6050-501.30-03	AUDIT FEES	848.00	
148658		008451	01	09/30/2012	510-6055-502.30-03	AUDIT FEES	1,431.00	
148658		008452	01	09/30/2012	530-0088-503.30-03	AUDIT FEES	265.00	
							VENDOR TOTAL *	5,300.00
0015775	00	SINNOTT, SHAUN						
09/1-09/15/12		008180	01	09/30/2012	110-0086-453.30-52	CATV PROF SVCS	168.75	
							VENDOR TOTAL *	168.75
0005957	00	SOURCE NORTH AMERICA CORP						
1025825		008279	01	09/30/2012	110-6047-512.40-19	FUEL ISLAND REPAIR	147.82	
							VENDOR TOTAL *	147.82
0018947	00	STANKIEWICZ, DALE						
SEPT 2012		008534	01	09/30/2012	110-4020-422.60-11	HONOR GUARD INSTRUCTOR	320.00	
							VENDOR TOTAL *	320.00
0006770	00	STI-CO INDUSTRIES INC						
0000114846		008276	01	09/30/2012	110-6047-512.50-16	TRK/PARTS PW5,PW79	67.61	
							VENDOR TOTAL *	67.61
0020649	00	STRATHMORE CO						
4582		008115	01	09/30/2012	110-1001-411.60-40	NEWSLETTER PRINTING	2,510.00	
							VENDOR TOTAL *	2,510.00
0008443	00	STREICHER'S						
1958373		008358	01	09/30/2012	110-4020-422.40-98	SUPPLIES	75.50	
1958373		008359	01	09/30/2012	110-5030-421.40-98	SUPPLIES	75.50	
							VENDOR TOTAL *	151.00
0008228	00	SUBURBAN LABORATORIES INC						
20791		008024	01	09/30/2012	510-6057-502.30-33	LAB TESTING	720.00	
21406		008520	01	09/30/2012	510-6057-502.30-33	LAB TESTING	534.00	

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VEND NO INVOICE NO	SEQ# VOUCHER NO	VENDOR NAME P.O. NO	BNK	CHECK/DUE DATE	ACCOUNT NO	ITEM DESCRIPTION	CHECK AMOUNT	EFT, EPAY OR HAND-ISSUED AMOUNT
0008228	00	SUBURBAN LABORATORIES INC						
						VENDOR TOTAL *	1,254.00	
0007885 2495	00	SUBURBAN LIFE PUBLICATIONS 008527		01 09/30/2012	310-0089-461.30-52	LEGAL NOTICE	1,835.36	
						VENDOR TOTAL *	1,835.36	
0002765 51425	00	SUBURBAN WELDING & STEEL, LLC 007973		01 09/30/2012	110-6047-512.50-16	TRK PARTS/TRK#1	75.00	
						VENDOR TOTAL *	75.00	
0013905 55401 54873 55124 55664	00	SUNGARD PUBLIC SECTOR INC 008188 008189 008190 008522		01 09/30/2012 01 09/30/2012 01 09/30/2012 01 09/30/2012	110-2008-413.50-23 110-2008-413.50-23 110-2008-413.50-23 110-2008-413.30-52	SOFTWARE MAINT SOFTWARE MAINT SOFTWARE MAINT PROFESSIONAL SVCS	66,279.99 4,800.00 2,844.30 5,000.00	
						VENDOR TOTAL *	78,924.29	
0002854 2508 2509	00	SUNRISE COMMUNICATIONS, INC 008523 008524		01 09/30/2012 01 09/30/2012	110-0086-453.30-52 110-0086-453.30-52	MEETING/09/17/12 MEETING/09/04/12	295.00 295.00	
						VENDOR TOTAL *	590.00	
0009845 20-105161	00	SYNAGRO CENTRAL 008521		01 09/30/2012	510-6057-502.30-58	SLUDGE HAULING	18,071.40	
						VENDOR TOTAL *	18,071.40	
0000523 63130-00	00	TERMINAL SUPPLY CO 007972		01 09/30/2012	110-6047-512.50-16	TRK PARTS/PW-69	44.47	
						VENDOR TOTAL *	44.47	
0000525 70104311	00	TERRACE SUPPLY CO 007971		01 09/30/2012	110-6047-512.50-16	TRK PARTS/PD-19	15.21	
						VENDOR TOTAL *	15.21	
0005344 08/28-08/30/12	00	TERRY, DANIEL 008030		01 09/30/2012	110-5030-421.60-11	EXPENSE REIMBURSEMENT	20.00	
						VENDOR TOTAL *	20.00	
0020756 2012-4430	00	THE BUMPERSTICKER.COM, LP 008545		01 09/30/2012	110-1001-411.40-98	2013 LICENSE STICKERS	864.00	
						VENDOR TOTAL *	864.00	
0000528 12-3304	00	THOMPSON ELEVATOR INSPECTION SVC 008531		01 09/30/2012	110-4025-424.30-12	ELEVATOR PLAN REVIEW	60.00	
						VENDOR TOTAL *	60.00	
0006474 E63005222	00	TOKAY SOFTWARE 008332		01 09/30/2012	510-6051-501.50-04	SOFTWARE SUPPORT RENEWAL	790.00	

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0006474	00	TOKAY SOFTWARE						
						VENDOR TOTAL *	790.00	
0000533	00	TRAFFIC CONTROL & PROTECTION						
74819	008083		01	09/30/2012	110-6041-432.40-52	STRAPPING/ALUMINUM BLANK	310.61	
74880	008211		01	09/30/2012	110-6041-432.40-52	ALUMINUM BLANKS	157.88	
						VENDOR TOTAL *	468.49	
0000535	00	TRANS UNION LLC						
08200877	008199		01	09/30/2012	110-5030-421.30-98	CREDIT BUREAU SVC	45.00	
						VENDOR TOTAL *	45.00	
0017891	00	TRANSCHICAGO TRUCK GROUP (ELMHURST)						
1270777	008275		01	09/30/2012	110-6047-512.50-16	TRK/PARTS PW6	206.47	
						VENDOR TOTAL *	206.47	
0005044	00	TRANSYSTEMS CORP						
INV-0002324782	008541		01	09/30/2012	110-6041-432.80-15	PROF ENG SVCS	2,298.36	
INV-0002323208	008540		01	09/30/2012	110-6048-513.80-25	PROF ENG SVCS	17,197.62	
INV-0002323233	008539		01	09/30/2012	310-0089-461.80-24	PROF ENG SVCS	8,787.32	
						VENDOR TOTAL *	28,283.30	
0000536	00	TREE TOWNS REPROGRAPHICS, INC						
0000180709	008012		01	09/30/2012	110-2006-413.40-33	FOAM CORE	119.42	
0000180833	008387		01	09/30/2012	110-7060-451.30-52	POSTER	50.50	
						VENDOR TOTAL *	169.92	
0017389	00	TREK OF DOWNERS GROVE						
083112101816	008343		01	09/30/2012	110-5030-421.40-11	UNIFORM SUPPLIES	84.98	
						VENDOR TOTAL *	84.98	
0004998	00	TRILLA LESTER						
000064705	UT		01	09/30/2012	510-0000-113.02-00	UB CR REFUND	55.05	
						VENDOR TOTAL *	55.05	
0009931	00	TRUCK ALIGNMENT SPECIALISTS INC						
075284	007970		01	09/30/2012	110-6047-512.50-20	AUTO PARTS/E-28	343.92	
075393	008274		01	09/30/2012	110-6047-512.50-20	TRK/PARTS PW111	137.65	
						VENDOR TOTAL *	481.57	
0020258	00	TWIST OFFICE PRODS						
3493401	008138		01	09/30/2012	110-2008-413.40-73	PRINTER RIBBONS	123.20	
						VENDOR TOTAL *	123.20	
0020636	00	TYCO INTEGRATED SECURITY LLC						
78911420	008088		01	09/30/2012	110-4021-425.30-98	PRO RATED SVC CHARGE	14.09	
79675949	008385		01	09/30/2012	110-7060-451.30-98	SECURITY SVCS	174.80	
						VENDOR TOTAL *	188.89	
0020663	00	U S RADAR, INC						

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0020663 8934	00	U S RADAR, INC 008273	01	09/30/2012	110-5030-421.50-08	RADAR GUNS REPAIR	90.00	
						VENDOR TOTAL *	90.00	
0003438 222400	00	UNIQUE PAVING MATERIALS CORP 008018	01	09/30/2012	110-6041-432.40-15	CRACKFILLING	1,737.83	
						VENDOR TOTAL *	1,737.83	
0003709 246357	00	UNIQUE PRODUCTS & SERV CORP 008370	01	09/30/2012	110-6046-418.40-24	SUPPLIES	460.55	
						VENDOR TOTAL *	460.55	
0007191 2012-13	00	UNITED STATES POSTAL SERVICE-METER 008361	01	09/10/2012	110-6040-431.30-49	VEH STICKER REMINDERS	CHECK #: 157963	1,012.55
						VENDOR TOTAL *	.00	1,012.55
0005115 8485 8533 8533	00	UNIVERSAL TAXI DISPATCH, INC 008070 008621 008622	01	09/30/2012 09/30/2012 09/30/2012	110-0083-443.60-49 110-0083-443.60-49 110-0083-443.60-19	SENIOR CITIZEN TAXI SVC SENIOR CITIZEN TAXI SVC DISABLED CITIZEN TAXI SVC	235.60 199.70 5.60	
						VENDOR TOTAL *	440.90	
00017465 00005A30E3372 00005A30E3372	00	UPS SHIPPER 5A30E3 008474 008475	01	09/30/2012 09/30/2012	110-4020-422.30-49 110-5030-421.30-49	SHIPPING FEES SHIPPING FEES	6.25 8.39	
						VENDOR TOTAL *	14.64	
0000550 09/1-09/15/12	00	URICK, EUGENIE 008170	01	09/30/2012	110-0086-453.30-52	CATV PROF SVCS	971.50	
						VENDOR TOTAL *	971.50	
0004983 10/26/2012	00	VAN METER & ASSOCS, INC 008344	01	09/30/2012	110-5030-421.60-11	REGISTRATION	250.00	
						VENDOR TOTAL *	250.00	
0010092 12-70000767	00	VARGHESE, THOMAS 008532	01	09/30/2012	110-0000-332.98-00	PERMIT REFUND	56.00	
						VENDOR TOTAL *	56.00	
0000560 01799895	00	VILLA PARK ELECTRICAL SUPPLY 008118	01	09/30/2012	510-6057-502.50-08	WEATHER STATION PROJECT	77.95	
						VENDOR TOTAL *	77.95	
0006095 81354	00	VITAL SIGNS USA INC 008488	01	09/30/2012	110-4020-422.60-25	BANNER	30.00	
						VENDOR TOTAL *	30.00	
0004998 000066637	00	WALD MANAGEMENT UT	01	09/30/2012	510-0000-113.02-00	UB CR REFUND	64.17	

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0004998	00	WALD MANAGEMENT						
						VENDOR TOTAL *	64.17	
0015717 416497	00	WENTWORTH TIRE-BENSENVILLE 007969		01 09/30/2012	110-6047-512.50-20	TIRES/PD-45	432.16	
						VENDOR TOTAL *	432.16	
0000576	00	WEST SUBURBAN OP, INC.						
134303		008556		01 09/30/2012	110-2006-413.40-33	DIVIDERS	5.52	
134305		008557		01 09/30/2012	110-2006-413.40-33	LABELS	12.99	
133768		008555		01 09/30/2012	110-4020-422.60-25	FILE FOLDERS	43.20	
133772		008080		01 09/30/2012	110-5030-421.40-98	EVIDENCE SUPPLIES	59.74	
133849		008124		01 09/30/2012	110-5030-421.40-33	FOLDERS/LABELS/TAPE	39.73	
134135		008464		01 09/30/2012	110-5030-421.40-33	BINDER	9.77	
134061		008465		01 09/30/2012	110-5030-421.40-33	FILE JACKETS	224.16	
134101		008466		01 09/30/2012	110-5030-421.40-33	SUPPLIES	115.43	
4482CM		008390		01 09/30/2012	110-7060-451.40-33	RETURNED MERCHANDISE	18.19-	
133908		008123		01 09/30/2012	510-6057-502.40-98	EXPANDING FILE	23.71	
						VENDOR TOTAL *	516.06	
0004668	00	WEST TOWN REFRIGERATION						
112718		008102		01 09/30/2012	110-5030-421.30-98	MONTHLY MAINT FEE	525.00	
113403		008342		01 09/30/2012	110-5030-421.30-98	MONTHLY MAINT FEE	525.00	
						VENDOR TOTAL *	1,050.00	
0006004	00	WHEATLAND TITLE GUARANTY CO						
419469		008538		01 09/30/2012	110-6048-513.80-25	TITLE COMMITMENT	356.00	
						VENDOR TOTAL *	356.00	
0020720	00	WHITE, BEN						
10/10/2012		008389		01 09/30/2012	110-7060-451.60-44	SUPPLEMENTAL DRAFT	375.00	
						VENDOR TOTAL *	375.00	
0013735	00	YORKY'S						
09192012		008360		01 09/10/2012	110-5030-421.60-08	SALT PICNIC REFRESHMENTS	CHECK #: 157962	300.00
						VENDOR TOTAL *	.00	300.00
0000585	00	ZIEBELL WATER SERVICE PRODUCTS						
217258-000		008023		01 09/30/2012	510-6057-502.50-01	WATER LINE REPAIR	1,293.35	
						VENDOR TOTAL *	1,293.35	
0020750	00	ZIEHM, JENNIFER						
431		008395		01 09/30/2012	530-0000-341.50-03	PARKING PERMIT REFUND	18.42	
						VENDOR TOTAL *	18.42	
0009183	00	303 TAXI						
19770		008072		01 09/30/2012	110-0083-443.60-49	SENIOR CITIZEN TAXI SVC	3,024.60	
19770		008073		01 09/30/2012	110-0083-443.60-19	DISABLED CITIZEN TAXI SVC	144.80	
						VENDOR TOTAL *	3,169.40	
0000816	00	5-ALARM FIRE SAFETY EQPT						

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VEND NO	SEQ#	VENDOR NAME	BNK	CHECK/DUE	ACCOUNT	ITEM	CHECK	EFT, EPAY OR
INVOICE	VOUCHER	P.O.		DATE	NO	DESCRIPTION	AMOUNT	HAND-ISSUED
NO	NO	NO						AMOUNT
0000816	00	5-ALARM FIRE		SAFETY EQPT				
124907-1		008483	01	09/30/2012	110-4020-422.60-86	HURST POWER SUPPLY	8,705.00	
						VENDOR TOTAL *	8,705.00	
						HAND ISSUED TOTAL ***		6,701.55
						TOTAL EXPENDITURES ****	1,268,773.49	6,701.55
					GRAND TOTAL *****			1,275,475.04



CITY OF ELMHURST

209 NORTH YORK STREET
ELMHURST, ILLINOIS 60126-2759
(630) 530-3000
www.elmhurst.org

PETER "PETE" DICIANNI
MAYOR
PATTY SPENCER
CITY CLERK
DAVID DYER
CITY TREASURER
JAMES A. GRABOWSKI
CITY MANAGER

September 13, 2012

To: Members of the City Council

Re: Reappointment to the Senior Citizens Commission – Ruth Maple

With your advice and consent, I will reappoint Ms. Ruth Maple to the Senior Citizens Commission for a term to expire April 30, 2015.

Respectfully yours,

Peter P. DiCianni III
Mayor

PPD/ds
Attachment

**Copies To All
Elected Officials**
09-13-12
09-27-12



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JAMES A. GRABOWSKI
CITY MANAGER

September 27, 2012

TO: Mayor DiCianni and Members of the City Council
RE: Bid Results, 2012 Sanitary Sewer CIPP Lining Project

In response to an invitation to bid for the 2012 Sanitary Sewer CIPP Lining Project #12-15, the City of Elmhurst advertised in the Elmhurst Independent on Thursday, August 30, 2012. Bids were received from three (3) contractors. The bid packages were complete.

Bids were opened at 10:00 a.m. on Tuesday, September 18, 2012 by the City Clerk. The following is a summary of the bid received:

<u>Contractor</u>	<u>Bid Amount</u>
Insituform Technologies Chesterfield, MO	\$ 798,360.00
Visu-Sewer of Illinois Bridgeview, IL	\$ 809,925.25
Municipal Pipe Tool Co. LLC Hudson, IA	\$ 1,022,083.76

Respectfully submitted,

Patty Spencer
City Clerk

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09/27/2012



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JAMES A. GRABOWSKI
CITY MANAGER

September 24, 2012

To: Mayor DiCianni and Members of the City Council

RE: **Computerized Maintenance Management System (CMMS) Purchase**

The Public Works and Buildings Committee met on Monday, September 24, 2012, to discuss the proposal for the purchase of a Computerized Maintenance Management System (CMMS) authorized in FY 2012/2013 budget for managing assets, work order processing and analyzing maintenance activity in the Utility/Wastewater Collection Division.

A CMMS software package maintains a computer database of information about an organization's maintenance operations. This information, which is required by the IEPA, will help management make more informed decisions (for example, calculating the cost of machine breakdown repair versus preventive maintenance for each machine, leading to better allocation of resources). The software is made up of two core functions, work orders and assets. Scheduling jobs, assigning personnel, reserving materials, recording costs, and tracking relevant information such as the cause of the problem, response time or downtime involved, and recommendations for future action are all managed through the software system. The CMMS assists in tracking inspections, preventive maintenance and IEPA environmental compliance schedules. In addition, the CMMS is part of the original IEPA Compliance Commitment Agreement (CCA) and allows the City to track compliance with sewer backup reporting and the management of the fats, oils, and grease program for the collection system.

The CMMS schedules preventive maintenance automatically based on maintenance plans and it tracks preventive maintenance jobs providing step-by-step instructions or check-lists, lists of materials, and other job requirements. Recording data about equipment, underground assets, linear assets and property including maintenance activities, specifications, purchase date, expected lifetime, warranty information, service contracts, service history, spare parts and anything else that might be of help to management or maintenance workers.

More specifically, CMMS provides the Utility Division staff with the ability to effectively plan maintenance functions, improve productivity, lower overall operating costs, keep on top of legal/regulatory obligations, minimize liability and extend equipment life. In addition to the CMMS program will be available for use to other divisions of Public Works as needed.

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To: Mayor DiCianni and Members of the City Council

RE: **Computerized Maintenance Management System (CMMS) Purchase**

The City of Elmhurst requested qualifications from professional software engineering consultants for a state-of-the-art computerized maintenance management software system for water, wastewater, underground assets and environmental compliance as well as public works applications to include geographical information system (GIS) integration, tablet and laptop applications for mobile workforce connectivity applications and a citizen portal application allowing for immediate notification of emergencies from the community.

The scope of work requires the selected engineering firm to provide the following:

- Project Initiation and Organization Meeting.
- Public Works and Utilities Software Bundled Products including water, wastewater, stormwater, and environmental compliance. The core bundle includes GIS, SCADA, and Mobile apps.
- Implementation Services which includes installation, configuration, data migration, integration, training and project management.

The selection committee followed the Qualifications-Based Selection procedures established by the Local Government Professional Services Selection Act (50 ILCS 510/0.01-510/7). Five packets were submitted from qualified software engineering firms of which three were interviewed. The firms interviewed are listed below:

- RJN Group – CASS WORKS, Wheaton, IL
- eRPortal Software Group, LLC, West Springfield, MA
- Lucity Inc., Overland Park, KS

Each firm was evaluated and ranked based on ability and capacity to perform the work, ability to produce the required software features and functionality, presence in the public works software marketplace, ease of use and reliability. The firm selected as the most qualified is Lucity Inc. of Overland Park, Kansas.

Lucity submitted superior qualifications and solutions including similar projects for other municipal public works departments and water/wastewater utility districts. Lucity Inc. received the highest performance reviews from their previous clients. Attached is the proposal from Lucity Inc. for the project. The annual fee for customer support, maintenance and software upgrades will be \$26,000. This annual maintenance fee will be budgeted for in the municipal utility fund operating budget for software management.

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To: Mayor DiCianni and Members of the City Council

RE: **Computerized Maintenance Management System (CMMS) Purchase**

Funding is provided in the FY 2012/13 Budget in the amount of \$75,000 in account number 510-6056-502-80-21 (Water/Wastewater) for the Computerized Maintenance Management System.

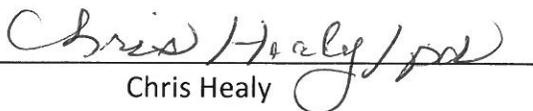
It is, therefore, the recommendation of the Public Works and Buildings Committee that the proposal in the amount of \$74,500 from Lucity Inc. to provide professional asset management software be accepted and that the City Attorney be authorized to draft a resolution approving a contract with Lucity Inc. of Overland Park, Kansas.

Respectfully submitted,

PUBLIC WORKS AND BUILDINGS COMMITTEE


Jim Kennedy, Chairman


Robert Dunn, Vice Chairman


Chris Healy

Diane Gutenkauf

Lucity, Inc.
 10561 Barkley Street, Ste. 500
 Overland Park, KS 66212
 (913) 341-3105

INVOICE

To:
 City of Elmhurst, IL
 209 N York St.
 Elmhurst, IL 60126

Lucity Project Number: 61389
 Invoice Number: 61389-1
 Invoice Date: 8/24/2012

Client Contract/PO Number:

Project Manager: Gary Smith
gary.smith@elmhurst.org

Project Description: City of Elmhurst, IL - Initial Implementation

Description of Work	Total Contract Amount	Previous Invoiced Amount	Amount of this Invoice	Total Invoiced Amount	Amount Remaining	% Complete
Core Bundle Software - ELA	\$20,000.00	\$0.00	\$20,000.00	\$20,000.00	\$0.00	100%
Wastewater Software - ELA	\$2,000.00	\$0.00	\$2,000.00	\$2,000.00	\$0.00	100%
Environmental Complicance Software - ELA	\$2,000.00	\$0.00	\$2,000.00	\$2,000.00	\$0.00	100%
Water Software - ELA	\$2,000.00	\$0.00	\$2,000.00	\$2,000.00	\$0.00	100%
Stormwater Software - ELA	\$2,000.00	\$0.00	\$2,000.00	\$2,000.00	\$0.00	100%
Software Discount	-\$2,000.00	\$0.00	(\$2,000.00)	(\$2,000.00)	\$0.00	100%
Configuration - On-site Days	\$4,500.00	\$0.00	\$4,500.00	\$4,500.00	\$0.00	100%
Configuration - Direct Expenses	\$1,200.00	\$0.00	\$1,200.00	\$1,200.00	\$0.00	100%
Configuration - Remote Time	\$4,000.00	\$0.00	\$4,000.00	\$4,000.00	\$0.00	100%
Data Migration	\$4,000.00	\$0.00	\$4,000.00	\$4,000.00	\$0.00	100%
Integration	\$8,000.00	\$0.00	\$8,000.00	\$8,000.00	\$0.00	100%
Training - On-site Days	\$13,500.00	\$0.00	\$13,500.00	\$13,500.00	\$0.00	100%
Training - Direct Expenses	\$3,600.00	\$0.00	\$3,600.00	\$3,600.00	\$0.00	100%
Training - Remote Time	\$4,000.00	\$0.00	\$4,000.00	\$4,000.00	\$0.00	100%
Project Management	\$5,700.00	\$0.00	\$5,700.00	\$5,700.00	\$0.00	100%
TOTALS	\$74,500.00	\$0.00	\$74,500.00	\$74,500.00	\$0.00	100%

\$74,500.00

TOTAL

\$ 74,500.00





CITY OF ELMHURST

209 NORTH YORK STREET
ELMHURST, ILLINOIS 60126-2759
(630) 530-3000
www.elmhurst.org

PETER "PETE" DICIANNI
MAYOR
PATTY SPENCER
CITY CLERK
DAVID DYER
CITY TREASURER
JAMES A. GRABOWSKI
CITY MANAGER

September 24, 2012

TO: Mayor DiCianni and Members of the City Council

RE: **2012/2013 Sanitary Sewer CIPP Lining Project**

The Public Works and Buildings Committee met on Monday, September 24, 2012 to discuss bids for the 2012/2013 Sanitary Sewer CIPP Lining Project. An invitation to bid was sent to qualified contractors and advertised in local area newspapers. The three (3) bids that were received are summarized below:

<u>Contractor</u>	<u>Bid Total</u>
Insituform Technologies USA, Inc. (Lemont, IL)	\$798,360.00
Visu-Sewer of Illinois, LLC (Bridgeview, IL)	\$809,925.25
Municipal Pipe Tool Co. LLC (West Chicago, IL)	\$1,022,083.76

The project includes the method and process necessary to provide for the complete rehabilitation of deteriorated gravity sewer lines through the installation of Cured-in-Place-Pipe (CIPP). The project contains 22,065 feet of sanitary sewer targeted for rehabilitation. A map of the areas to be lined is attached.

The project area is contained in Basin 20 and was identified as a problematic basin by RJN in the comprehensive plan and therefore is recommended for prompt rehabilitation in this fiscal year. Annual maintenance and inspections in this basin, found the sanitary sewer lines to have multiple cracks and pipe defects. The (CIPP) cured in place pipe project is a procedure to remove infiltration from the collection system and to improve the structural condition of deteriorating pipes in the basin.

The CIPP process is defined as the rehabilitation of gravity sewer pipe by the installation of a flexible polyester felt fiber tube, vacuum impregnated with a polyester thermosetting resin, having an impermeable inner surface. The impregnated tube is formed to the host pipe by means of a water column. Curing is accomplished by circulating hot water or steam throughout the length of the tube in accordance with the manufacturer's curing schedule.

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9-27-12

cc: P.W. and
Bldg. Comm.

9-20-12
le

Page 2

TO: Mayor DiCianni and Members of the City Council

RE: **2012/2013 Sanitary Sewer CIPP Lining Project**

When cured and complete, the rehabilitated pipe will be a structurally sound, impermeable, joint-less pipe, which is effectively a "pipe-within-a-pipe."

All preparatory activities, including pre-televising and cleaning is incidental to the work. Sewer service reinstatements and any other work required for the proper installation of the CIPP system is also included in the bid amount.

Additional work such as point repairs, which may be required prior to lining are not included in the bid amount. The amount of work authorized by the City for this project, including this project and any additional repair work, shall not exceed the budgeted amount.

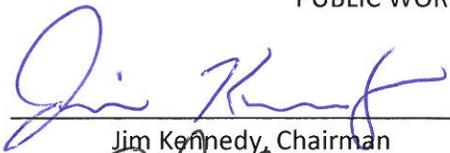
The low bidder on this project is Insituform Technologies USA, Inc. of Lemont, Illinois. Insituform Technologies has previously worked for the City and has completed this type of work in a timely and satisfactory manner.

Funds have been provided in the 2012/2013 Budget, Municipal Utility Fund, Sanitary Sewer Replacement/Lining Program, account number 510-6056-502-80-13, in the budgeted amount of \$950,000.00 for the contractual rehabilitation of sewers.

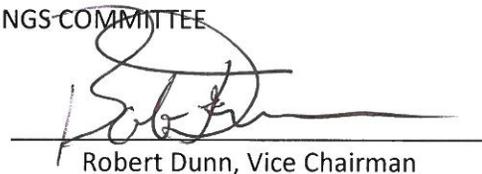
It is therefore the recommendation of the Public Works and Buildings Committee that the bid, submitted by Insituform Technologies USA, Inc., for the 2012/2013 Sanitary Sewer CIPP Lining Project, in the amount of \$798,360.00, be accepted and that the total cost of the work not exceed the budgeted amount, and the City Attorney be authorized to draft a resolution approving a contract with Insituform Technologies USA, Inc.

Respectfully submitted,

PUBLIC WORKS AND BUILDINGS COMMITTEE



Jim Kennedy, Chairman



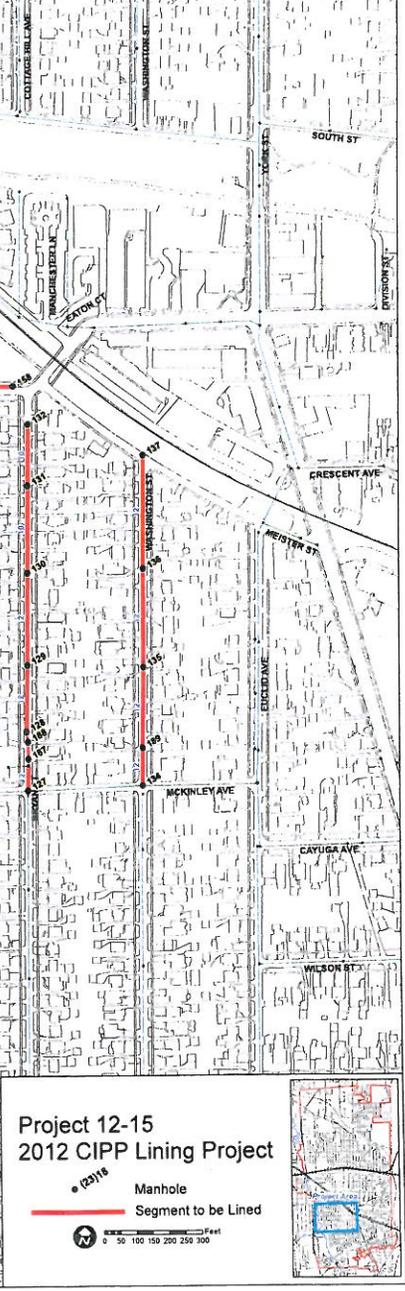
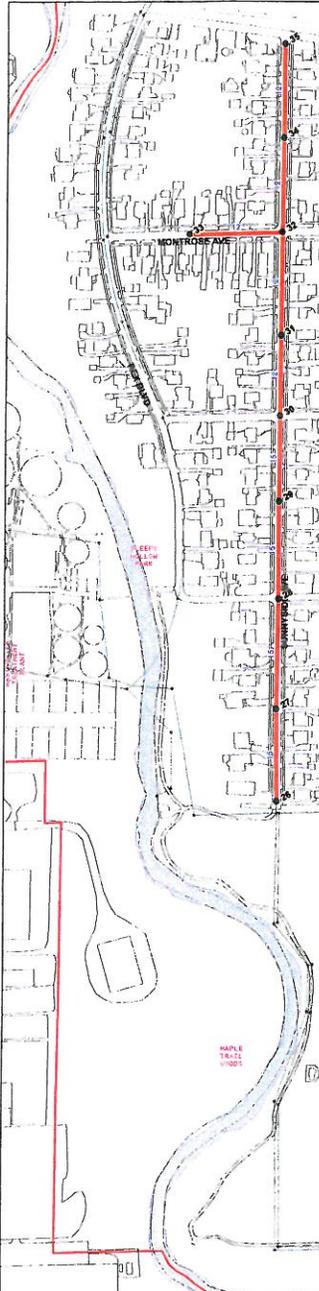
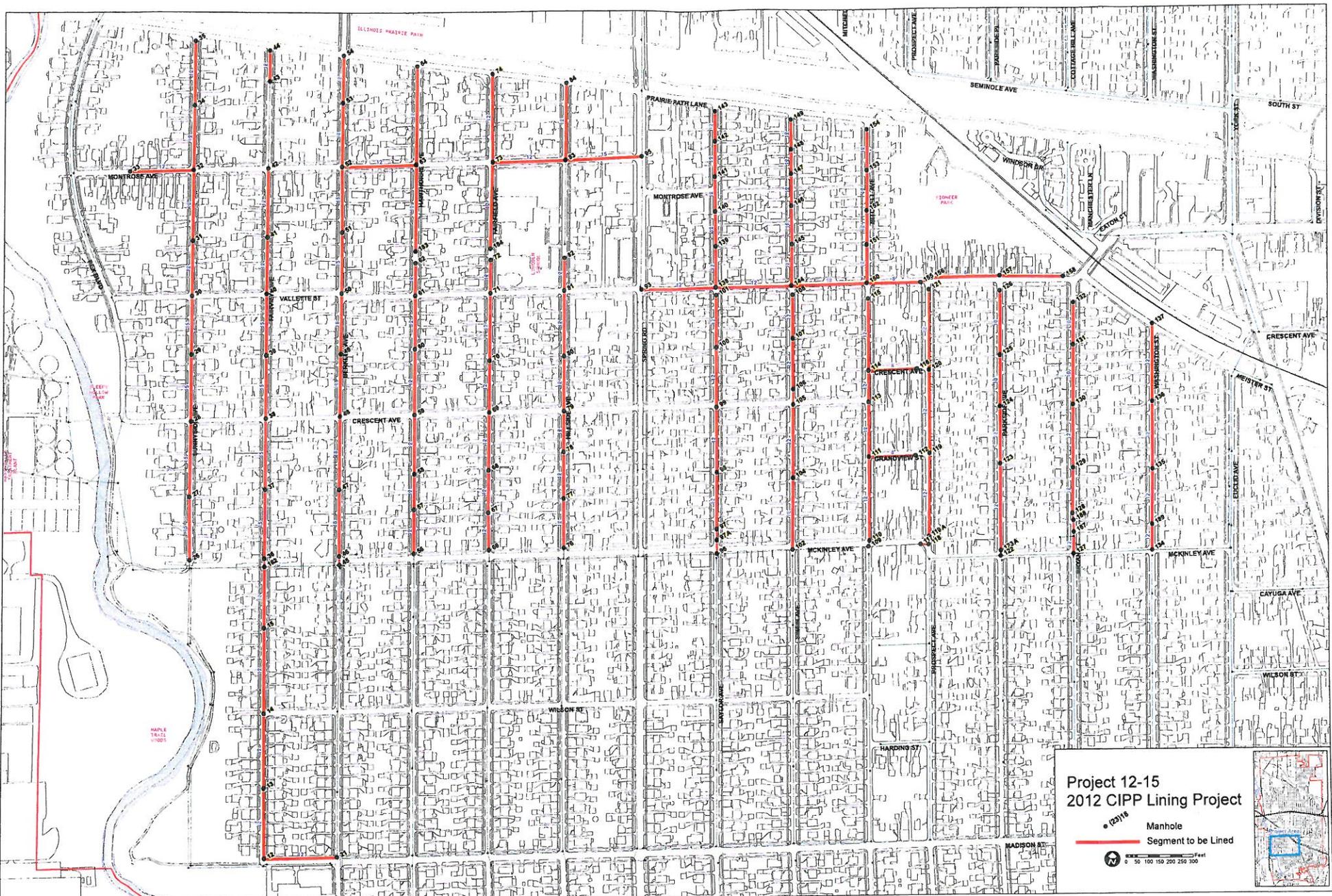
Robert Dunn, Vice Chairman



Chris Healy



Diane Gutenkauf





CITY OF ELMHURST

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CITY TREASURER
JAMES A. GRABOWSKI
CITY MANAGER

September 24, 2012

TO: Mayor DiCianni and Members of the City Council

RE: Two (2) Ford F150 4X4 Pick-Ups

The Public Works and Buildings Committee met on Monday, September 24, 2012 to discuss the purchase of Two (2) Ford F150 4X4 Pick-Up's. These vehicles replace PW20 and PW84. The existing vehicles are 2000 year models (12 years old). These vehicles are used for forestry's DED program, to pick up storm debris following heavy rain or high winds, and as supervisory vehicles during the snow removal program.

The City of Elmhurst participates in the Suburban Purchasing Cooperative, a cooperative of 135 municipalities in the six county areas of Northern Illinois. The Governing Board of Suburban Purchasing Cooperative provides a Joint Purchasing Program for Local Government Agencies and has awarded a competitively bid, joint purchase contract to Freeway Ford, 8445 45th St, Lyons, IL 60534 for the supply of Ford F150 Pick-Up Trucks. The total cost for two Ford F150 4X4 Pick-Up Trucks is \$39,428.00.

<u>Unit No.</u>	<u>Total Price(including trade)</u>
PW-20	\$19,714.00
PW-84	\$19,714.00

PW-20 and PW-84 will be used in the Public Works Department, Forestry Division. Funds have been provided in the FY2012/2013 budget under the following account number: \$56,000.00 in 110-6043-434-8006. The total purchase price for the two 2012 Ford F150 4X4 Pick-Up Trucks is \$39,428.00. The price reflects a trade-in allowance for old PW-20 of \$1,500.00 and reflects a trade-in allowance for old PW-84 of \$1,500.00. Delivery is 14 weeks after receipt of order.

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9-27-12

TO: Mayor DiCianni and Members of the City Council

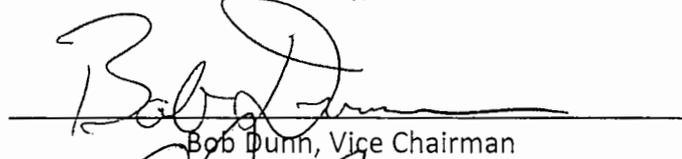
RE: **Two (2) Ford F150 4X4 Pick-Ups**

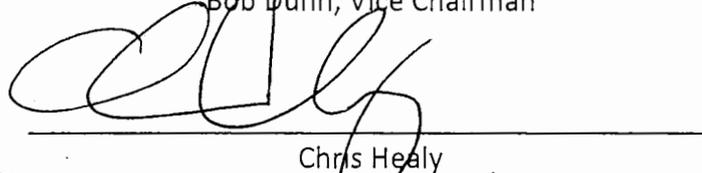
It is, therefore, the recommendation of the Public Works and Buildings Committee that the Suburban Purchasing Cooperative Joint Purchasing Program for Local Government Agencies contract purchase bid from Freeway Ford, 8445 45th St, Lyons, IL 60534, for the provision of two (2) 2012 Ford F150 4X4 Pick-Up trucks in the amount of \$39,428.00 be accepted. It is also the recommendation of the Public Affairs and Safety Committee that the City Council authorize the disposal of old PW-20 and PW-84 and that the City Attorney prepare the appropriate resolution.

Respectfully submitted,

PUBLIC WORKS AND BUILDINGS COMMITTEE


Jim Kennedy, Chairman


Bob Dunn, Vice Chairman


Chris Healy


Diane Gutenkauf



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CITY MANAGER

September 24, 2012

TO: Mayor DiCianni and Members of the City Council

RE: **2012/2013 Sewer Cleaning and Televising Project**

The Public Works and Buildings Committee met on Monday, September 24, 2012 to discuss bids received for the 2012-13 sewer cleaning project. Invitations to bid on this project were sent to several area vendors and advertised in local newspapers. Three (3) bids were received and National Power Rodding of Chicago, IL was the low bidder.

<u>Contractor</u>	<u>Total Base Bid</u>
National Power Rodding (Chicago, IL)	\$217,695.00
Pipe-View LLC (Bartlett, IL)	\$226,500.00
Visu-Sewer Clean & Seal (Bridgeview, IL)	\$318,200.00

Attached is the detailed bid tabulation. The bid provides for a two (2) year contract.

References were checked from the City of Chicago, IL, City of LaGrange Park, IL, and Village of Tinley Park, IL. The projects were well-performed and completed on schedule. National Power Rodding has worked for the City in the past and completed similar work in a satisfactory manner.

This project involves the removal of debris from existing large diameter sewers. The project includes both sanitary and storm sewers. The contractor will utilize mechanical cleaning equipment to clean the sewers and is also responsible to televise the sewer after it has been thoroughly cleaned. The video record will assist staff in evaluating the condition of the sewers and indicate if any rehabilitation efforts are required. This work is necessary to assure proper performance of the sewer system.

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9-27-12

Page 2

TO: Mayor DiCianni and Members of the City Council

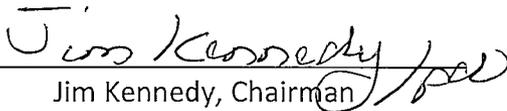
RE: **2012/2013 Sewer Cleaning and Televising Project**

Funds in the amount of \$194,000 in account number 510-6056-502-30-39 and \$50,000 in 110-6041-432-30-84 have been provided in the 2012/2013 budget, Municipal Utility Fund, for the cleaning of large diameter sewers.

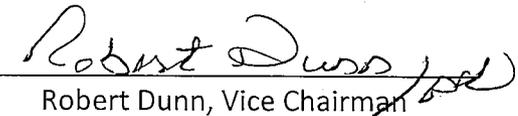
It is, therefore, the recommendation of the Public Works and Buildings Committee that the low bid submitted by National Power Rodding in the amount of \$ 217,695.00, be accepted and that the total cost of the project not exceed the budgeted amount, and that the City Attorney be authorized to draft a resolution approving a contract with National Power Rodding.

Respectfully submitted,

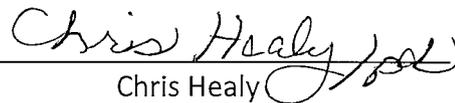
PUBLIC WORKS AND BUILDINGS COMMITTEE



Jim Kennedy, Chairman



Robert Dunn, Vice Chairman



Chris Healy

Diane Gutenkauf

2012-14 Sanitary Sewer Clean/TV bid opening 8/21/12

2012-13 STANDARD CLEANING & TELEVISIONING							
PROJECT DETAILS		UNIT	VENDORS				
ITEM	Description Sewer Sizes	Length (LF)	Visu-Sewer	Pipe-View	National Power Rodding		
A1	SANITARY CLEAN/TV – 24"	3000	\$ 7,650.00	\$ 4,350.00	\$ 4,350.00		
A2	SANITARY CLEAN/TV – 27"	3000	\$ 7,650.00	\$ 4,350.00	\$ 4,350.00		
A3	SANITARY CLEAN/TV – 30"	3000	\$ 7,650.00	\$ 4,350.00	\$ 4,350.00		
A4	SANITARY CLEAN/TV – 36"	3000	\$ 7,650.00	\$ 4,350.00	\$ 4,350.00		
A5	SANITARY CLEAN/TV – 42"	2500	\$ 6,375.00	\$ 3,625.00	\$ 3,625.00		
A6	SANITARY CLEAN/TV – 48"	500	\$ 1,275.00	\$ 725.00	\$ 1,000.00		
TOTALS		15000	\$ 38,250.00	\$ 21,750.00	\$ 22,025.00	\$ -	\$ -

2013-14 STANDARD CLEANING & TELEVISIONING							
PROJECT DETAILS		UNIT	VENDORS				
ITEM	Description Sewer Sizes	Length (LF)	Visu-Sewer	Pipe-View	National Power Rodding		
B1	SANITARY CLEAN/TV – 24"	3000	\$ 7,800.00	\$ 4,350.00	\$ 4,560.00		
B2	SANITARY CLEAN/TV – 27"	3000	\$ 7,800.00	\$ 4,350.00	\$ 4,560.00		
B3	SANITARY CLEAN/TV – 30"	3000	\$ 7,800.00	\$ 4,350.00	\$ 4,560.00		
B4	SANITARY CLEAN/TV – 36"	3000	\$ 7,800.00	\$ 4,350.00	\$ 4,560.00		
B5	SANITARY CLEAN/TV – 42"	2500	\$ 6,500.00	\$ 3,625.00	\$ 3,800.00		
B6	SANITARY CLEAN/TV – 48"	500	\$ 1,300.00	\$ 725.00	\$ 1,000.00		
TOTALS		15000	\$ 39,000.00	\$ 21,750.00	\$ 23,040.00	\$ -	\$ -

20012-13 STANDARD CLEANING & TELEVISIONING							
PROJECT DETAILS		UNIT	VENDORS				
ITEM	Description Sewer Sizes	Length (LF)	Visu-Sewer	Pipe-View	National Power Rodding		
C1	STORM CLEAN/TV – 36"	15000	\$ 29,250.00	\$ 22,500.00	\$ 20,700.00		
C2	STORM CLEAN/TV – 42"	9500	\$ 18,525.00	\$ 14,250.00	\$ 13,110.00		
C3	STORM CLEAN/TV – 48"	14500	\$ 28,275.00	\$ 21,750.00	\$ 20,010.00		
C4	STORM CLEAN/TV – 54"	6000	\$ 11,700.00	\$ 9,000.00	\$ 8,280.00		
C5	STORM CLEAN/TV – 60"	6500	\$ 12,675.00	\$ 9,750.00	\$ 8,970.00		
C6	STORM CLEAN/TV – 66"	6000	\$ 11,700.00	\$ 9,000.00	\$ 8,280.00		
C7	STORM CLEAN/TV – 72"	3500	\$ 6,825.00	\$ 5,250.00	\$ 4,830.00		
TOTALS		61000	\$ 118,950.00	\$ 91,500.00	\$ 84,180.00	\$ -	\$ -

2012-14 Sanitary Sewer Clean/TV bid opening 8/21/12

20013-14 STANDARD CLEANING & TELEVISIONING							
PROJECT DETAILS		UNIT	VENDORS				
ITEM	Description Sewer Sizes	Length (LF)	Visu-Sewer	Pipe-View	National Power Rodding		
C1	STORM CLEAN/TV – 36”	15000	\$ 30,000.00	\$ 22,500.00	\$ 21,750.00		
C2	STORM CLEAN/TV – 42”	9500	\$ 19,000.00	\$ 14,250.00	\$ 13,775.00		
C3	STORM CLEAN/TV – 48”	14500	\$ 29,000.00	\$ 21,750.00	\$ 21,025.00		
C4	STORM CLEAN/TV – 54”	6000	\$ 12,000.00	\$ 9,000.00	\$ 8,700.00		
C5	STORM CLEAN/TV – 60”	6500	\$ 13,000.00	\$ 9,750.00	\$ 9,425.00		
C6	STORM CLEAN/TV – 66”	6000	\$ 12,000.00	\$ 9,000.00	\$ 8,700.00		
C7	STORM CLEAN/TV – 72”	3500	\$ 7,000.00	\$ 5,250.00	\$ 5,075.00		
	TOTALS	61000	\$ 122,000.00	\$ 91,500.00	\$ 88,450.00	\$ -	\$ -
2 YEAR GRAND TOTALS			\$ 318,200.00	\$ 226,500.00	\$ 217,695.00	\$ -	\$ -

ITEM	YEAR	UNIT	OPTIONAL WORK (HEAVY SEWER CLEANING)				
O1	2012-13	HR.	\$ 370.00	\$ 350.00	\$ 335.00		
O2	2013-14	HR.	\$ 395.00	\$ 350.00	\$ 345.00		



CITY OF ELMHURST

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CITY MANAGER

September 24, 2012

To: Mayor DiCianni and Members of the City Council

Re: **Liquor License Request: Kitchen Eatery**

The Public Affairs and Safety Committee met on September 24, 2012 to discuss the liquor license request by Kitchen Eatery. A representative from Kitchen Eatery was present to explain their business plan and answer the Committee's questions.

Kitchen Eatery will be located at 601 W. St. Charles Road (former Kopper Kitchen location). Kitchen Eatery is a family owned and operated restaurant, striving to appeal to all ages and lifestyles by serving freshly made breakfast, lunch and dinner items in a warm and inviting environment.

Breakfast will be available as early as 6:30 a.m. and served all day, with anticipated weekday closing hours of 12:00 a.m. and the possibility of later hours on the weekends based upon customer volume. The focus is on quality and freshness, with a menu that will excite the palate, please the eye and remain affordable. This menu will be complimented with an option of beer or wine served tableside during lunch and dinner hours. These beverages will be dispensed from a service work area located off the main dining rooms, separated from guest access.

The business is owned by CSP Investments, Inc. CSP is located in Palatine, IL. Chris Conglis, President of CSP has 18 years of management experience in a large corporation and has owned and operated a successful family style restaurant for eight years. John Pappas, Vice President, has 15 years of restaurant ownership and management experience and 25 years of real estate brokerage experience. Tom Samatas, Secretary Treasurer of CSP is the owner/operator of two successful corporations, both of which are related to the food industry.

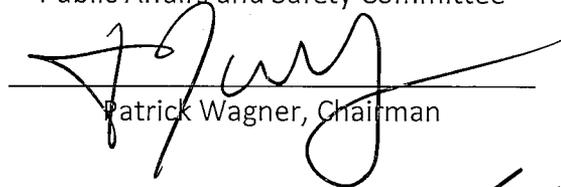
The target market will include local businessmen, shoppers traveling to and from local businesses and the Oak Brook Mall, families living in surrounding communities, students from Elmhurst College, medical professionals and visitors from Elmhurst Hospital and any hungry travelers passing Kitchen Eatery, which is located at the third busiest intersection in DuPage County.

All state and local laws and ordinances will be enforced and followed. The floor and business plans have been reviewed and the Committee agreed with all aspects of the business plan and have concurred that a Class "RSB" liquor license which authorizes the retail sale of alcoholic liquor in restaurants for consumption only on the premises would be appropriate.

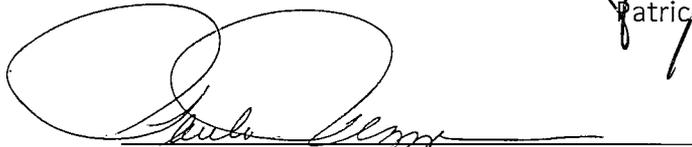
**PUBLIC AFFAIRS &
SAFETY COMMITTEE**
9/20/12
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It is, therefore, the recommendation of the Public Affairs and Safety Committee that the City Attorney be authorized to prepare the appropriate ordinance to provide the availability of a Class "RSB" liquor license for Kitchen Eatery, located at 601 W. St. Charles Road.

Respectfully submitted,
Public Affairs and Safety Committee



Patrick Wagner, Chairman



Paula Pezza, Vice Chairman



Michael Bram

City Clerk's Office

Erin K. Van De Walle
Deputy City Clerk
Extension 3015

Memo

To: Mayor DiCianni, Liquor Commissioner
From: Erin K. Van De Walle, Deputy City Clerk
Date: September 7, 2012
Re: Kitchen Eatery

Kitchen Eatery

Kitchen Eatery, soon to be located at 601 W. St. Charles Rd. (former Kopper Kitchen location), has submitted their owners for the background check process: Chris Conglis, John Pappas, and Catherine Samatas. The backgrounds will be submitted to the Police Department today and forwarded to you upon its completion, review and approval by Interim Police Chief Panico.

CC: Bacidore
Panico
Spencer

Kitchen Eatery
601 W. St. Charles Road
Elmhurst, IL 60126

To: City of Elmhurst

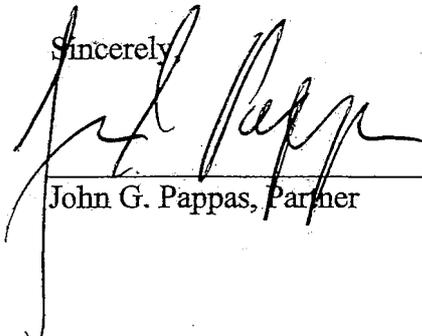
From: Kitchen Eatery
601 W. St. Charles Road
Elmhurst, IL 60126

Re: Submission for Liquor License

To Whom it may concern,

Attached you will find our completed applications for licensing, including our business plan and menu. We are seeking a liquor license to serve beer and wine so that we may enhance the dining experience of our customers. We will only serve beer and wine tableside and it will be dispensed from a service work area located off the main dining rooms and separated from guest access.

Sincerely,



John G. Pappas, Partner



601 W. St. Charles Road
Elmhurst IL 60126

www.kitcheneatery.com

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Business Description and Vision	4
Definition of the Market	5
Description of the Products and Services	6
Organization and Management	18
Marketing and Sales Strategy	19

EXECUTIVE SUMMARY

CSP Investment Inc., will completely remodel and update the restaurant formerly known as the Kopper Kitchen and enhance its exterior. Our plan is to establish a restaurant that we and the city of Elmhurst can be proud of. In an effort to appeal to all ages and lifestyles, we will be open for breakfast, lunch and dinner. Breakfast will be available as early as 6:30 a.m. and served all day, with anticipated weekday closing hours of 12:00 a.m. and the possibility of later hours on the weekends based upon customer volume.

Our menu will offer breakfast, lunch and dinner options all day, with standard and creative meal options. As our focus is on quality and freshness, we have developed a menu that will excite the palate, please the eye and remain affordable. Our menu will be complimented with an option of beer or wine served table side during lunch and dinner hours.

We are confident that the experience and vision of the partners will make the Kitchen Eatery a success. To that end, the partners are investing \$500,000.00 into the development of this modern family restaurant with a nostalgic retro feel. Our annual sales projections are \$1.5 million per year.

The owner's vision is to support American businesses by buying all American made equipment and using local suppliers.

BUSINESS DESCRIPTION AND VISION

Kitchen Eatery is a family owned and operated restaurant. Its goal is to appeal to all ages and lifestyles by serving freshly made breakfast, lunch and dinner items in a warm and inviting environment. We strive to become known as THE local spot for consistently good food and service and expect to be a welcome addition to the area. Kitchen Eatery is located on the busy corner of Route 83 and St. Charles Road. This corner has been known for foodservice for four decades, serving the local communities of Elmhurst, Oak Brook, Lombard, and Villa Park and was known for years as being a late night spot for hungry travelers.

DEFINITION OF THE MARKET

The food industry in the Chicagoland area is a strong, well established, ethnically diverse industry that includes a large variety of fine dining, casual and fast food establishments. The local area is no different. **KITCHEN EATERY** is an American style family restaurant focused on serving breakfast and lunch and dinner. The target market is diverse: it includes: local businessmen, shoppers traveling to and from local businesses and the Oak Brook Mall, families living in the surrounding communities, students from Elmhurst College, medical professionals, visitors from Elmhurst Hospital and any hungry travelers crossing this corner, which is the third busiest intersection in DuPage County.

ORGANIZATION AND MANAGEMENT

The business is owned by CSP Investments, Inc. CSP is located at 40 West Alderidge Ave. Palatine, IL 60067 Key Managers: Chris Conglis, President of CSP has 18 years of management experience in a large corporation and owned and operated a successful family style restaurant for eight years. John Pappas, Vice President has fifteen years of restaurant ownership and management experience and twenty-five years of real estate brokerage experience. Tom Samatas, secretary treasurer of CSP is the owner operator of two successful corporations, both of which are related to the food industry.

Special licenses/permits: Building permits, liquor license

MARKETING AND SALES STRATEGY

Market: The target market is diverse: it includes local businessmen, shoppers traveling to and from local businesses and the Oak Brook Mall, families living in the surrounding communities, students from Elmhurst College, medical professionals and visitors from Elmhurst Hospital and any hungry travelers crossing our corner which is the third busiest intersection in DuPage County.

1. Drive by business will be a key market. Attention will be paid to curb appeal, signage and lighting for visibility.
2. Media campaign with The Elmhurst Press, Daily Herald, Pioneer Press and local Chambers of Commerce.
3. Become an approved vendor on Elmhurst College's food plan.
4. Count down signage for opening
5. Word of mouth - satisfied customer referrals
6. Partner charity donation program

MENU



Farm Fresh Eggs

- All of our eggs are served with homestyle potatoes and a choice of toast, buttermilk pancakes or our homemade muffin
- Two Eggs any style: two Extra Large eggs served just the way you like them.
- Two Eggs any style with Ham off the bone, Bacon or sausage links
- Two Eggs with homemade Corned Beef Hash
- Skirt Steak and Eggs

Oven Baked 4 Egg Omelets

All of our Omelets are served with homestyle potatoes and toast, muffin or buttermilk pancakes

Can substitute egg whites or Egg Beaters.

Build your own 4 Egg Omelet

- Choose your Cheese: your choice of cheddar, American, Swiss, provolone, goat, pepper- jack, Chihuahua and Feta
- Choose your vegetables: Tomatoes, Onions, green bell peppers, fresh mushrooms, zucchini, Spinach, Asparagus and broccoli, salsa
- Choose your meat: Bacon, Sausage, ham, grilled Chicken, corned beef, Canadian bacon, Chorizo

Pick Two Omelet ...\$

Pick Three Omelet..\$

Pick Four Omelete..\$

Specialty Omelets

- Southwestern Omelet: Chicken, jalapeno peppers, avocado, onion, cilantro, mushrooms and Chihuahua cheese served a top a corn Tortilla and topped with a side of spicy jalapeno pepper jam
- Fresca: Sun dried tomatoes, fresh basil, shallots and goat cheese
- Classic Denver: ham, green pepper and onions
- New Yorker: corned beef, Swiss cheese and grilled onions
- California: Shallots, Applewood bacon, California dried figs, Harvati Cheese

Skillets

All Skillets served with toast, muffin or pancakes

- Western: A skillet filled with homestyle potatoes, skirt steak, green peppers, onions topped with American cheese and two eggs any style.
- Hobo Skillet: A Cheese Skillet filled with homestyle potatoes topped with melted Choice of Cheese and two eggs any style.
- Homemade Corned Beef Hash Skillet: Corned Beef Hash, topped with melted Swiss Cheese and two eggs any style
- Veggie Skillet: A skillet filled with homestyle potatoes; sautéed zucchini, mushrooms, onions and tomatoes topped with melted pepper-jack cheese and two eggs any style.
- Meat Skillet: With homestyle potatoes, choice of two meats: bone in ham, Applewood bacon or sausage, green peppers, cheddar cheese and topped with two eggs any style.
- Spicy Southwest Skillet: Chorizo sausage, potatoes, jalapeno pepper, onion, cheddar cheese and avocado served in a Crispy tortilla bowl and topped with two eggs any style with sides of homemade salsa and sour cream

Eggs Benedict

All of our eggs benedict are served with a side of homestyle potatoes

- Classic Eggs Benedict: English muffin halves layered with center cut Canadian bacon, Poached eggs and Hollandaise sauce.
- Garden Benedict: English muffin halves topped with cream cheese, sautéed spinach, mushrooms tomatoes and poached eggs and hollandaise sauce
- Hashed Benedict: Split homemade biscuit topped with corned beef hash, poached eggs and hollandaise

Egg Sandwiches

- Brioche Bacon and Egg sandwich with American cheese and a side of homestyle potatoes
- Sausage and Egg Burrito in a corn tortilla topped with melted pepper-jack cheese, salsa and cilantro. Served with a side of homestyle potatoes
- Fresh Homemade Biscuits and Gravy with 2 eggs any style.
- Skirt steak and egg sandwich with grilled onions on French bread served with a side of homestyle potatoes
- Fried Egg Panini: Fried egg, Applewood bacon, tomato and American cheese.

French Toast And Pancakes

- Plain: with Powdered sugar and whipped butter and a side of warm syrup
- Traditional French Toast: Stacked high with fresh vanilla whipping cream and seasonal berries
- Apple Pie French toast: Two slices of egg dipped Challah held together by layer of spiced apple mascarpone topped with a warm apple compote, pecans and fresh whipped cream with a caramel drizzle
- Breakfast Flight: 1 pancake, 1 slice of brioche French Toast & waffle wedges served with powdered sugar, warm vanilla syrup and whipped butter. Add fresh fruit for \$
- Pancakes topped with homemade granola and drizzled with fresh berry sauce.
- Tall stack of Pancakes: Four Fluffy pancakes topped with fresh vanilla whipping cream served with warm syrup
- Chocolate chunk pancakes: With a raspberry sauce drizzle
- Applewood bacon wrapped pancakes: with maple syrup
- Caramel Banana Pancakes: Bananas mixed into the batter and topped with salted pecans, slices of ripe banana and fresh vanilla whipping cream drizzled with milk chocolate
- Honey Cakes – cornmeal and flour pancake batter infused with cinnamon and honey. Drizzled with honey
- Nutella Cakes – stack of buttermilk pancakes layered with nutella mixed fresh whipping cream

Waffles

- Classic: Served with whipped honey butter, warm maple syrup, fresh whipped cream and dusted with powdered sugar.
- Add some fruit – Bananas, blueberries or strawberries add \$
- Ham and Cheese: thin bites of grilled ham and Swiss cheese are mixed into our waffle batter making our classic breakfast basic an excellent choice for lunch or dinner
- Banana Pecan: Pecan Waffle topped with ripe bananas and fresh vanilla whipping cream

Crepes

- Kitchen classic: filled with mascarpone cheese whipped with berry jelly, fresh berries and topped with fresh whipping cream.
- Garden Crepe: Sautéed spinach, mushrooms, onions, tomatoes and herbed cream cheese
- Cobbler Crepe: Folded crepes topped with fresh berries & peaches with a caramelized homemade granola brown sugar crust.
- Banana foster crepe: filled with ripe bananas, butter, brown sugar, cinnamon and cooked off with banana liquor topped with a scoop of vanilla bean ice cream

On The Lighter Side

- Greek yogurt and fresh berry parfait
- Greek yogurt and homemade granola parfait: layers of homemade granola, yogurt and fresh fruit.
- Steel Cut Oatmeal with your choice of fruit, brown sugar and milk
- Bowl of seasonal berries with a side of fresh whipping cream
- Warm Homemade biscuit with honey butter and jam
- Homemade muffin of the day

Sides

Homestyle potatoes
Applewood Bacon
Ham off the bone
Sausage links
Homemade muffin

French Fries
Sweet Potato Fries
Canadian Bacon
English Muffin

Sausage Patties
Chicken Sausage links
Corned Beef Hash
Homemade Biscuit

Signature Sandwiches & Wraps

All of our sandwiches are served with a side of freshly made Cole slaw and a choice of French fries, sweet potato chips or fresh salad greens with raspberry vinaigrette

- Grilled roast beef sandwich on artisan baguette with provolone cheese served with balsamic onion jelly
- Roasted turkey on multi-grained wheat bread served with pecan cream cheese and cranberry compote
- Grilled lemon thyme chicken breast on artisan baguette with lettuce and tomato
- Turkey Club Panini: fresh sliced turkey breast, Applewood bacon, cheddar cheese, sliced vine ripe tomatoes & our mustard mayo spread
- Grilled chicken Panini: sliced grilled chicken breast with sliced vine ripened tomatoes, red onion, white cheddar and our honey mustard spread. Add Applewood bacon for \$
- Turkey and Brie Panini with baby spinach and red onion served with jalapeno Peach Preserves
- Seasoned grilled peppers, zucchini and eggplant Panini with goat cheese, arugula and sweet onion served with sundried tomato-pesto mayonnaise
- Baked Panini: Fresh sliced turkey, vine ripened tomatoes, green peppers, red onion, provolone, with Russian style spread. If that's not enough we cover it in white cheddar and bake it till it's crispy. This one will take a knife and fork...
- Turkey and Pepper jack cheese wrap with lettuce and tomato
- Seared Sesame crusted Ahi Tuna wrap with napa cabbage and crispy noodles and mayo served with ginger jam
- Turkey and cheddar Grilled Flatbread sandwich with Bacon, Romaine Lettuce and Tomato served with Chipotle Pepper Jam
- Grilled Chicken Flatbread sandwich with brie, baby spinach, mayo and fig jam

Classic Sandwiches & Wraps

All of our sandwiches are served with a side of freshly made Cole slaw and a choice of French fries, sweet potato chips or fresh salad greens with raspberry vinaigrette

- Roasted Turkey Club with Bacon, Lettuce, Tomato and Mayonnaise on multi-grain whole wheat bread.
- Turkey Cobb Salad Sandwich – Applewood bacon, romaine lettuce, tomato and gorgonzola cheese topped with a fried egg.

- BLT Club served on toasted white or whole wheat bread
- Reuben on Marbled Rye Bread
- Corned Beef on Marbled Rye Bread with Dijon mustard lettuce and tomato
- Mozzarella Sandwich: Fresh mozzarella on Ciabatta bread drizzled with olive oil, layered with tomatoes, fresh ground pepper and sprinkled with sea salt. Served with fresh greens.
- Albacore Tuna Melt
- Hamburger
- Grilled Ham and Swiss Cheese on a Pretzel Roll with lettuce, tomato and honey mustard
- Chicken Salad wrap with lettuce & tomato served in a spinach wrap
- Old Fashioned Grilled Cheese on sour dough bread
- Uptown grilled cheese: Brie, Cheddar, Swiss, arugula and tomato on grilled multi-grained bread
- Fish Tacos: Soft corn tortilla filled with choice of grilled or tortilla crusted tilapia, avocado, tomato, onions, cilantro and crema
- Egg Salad wrap: bacon, lettuce and tomato served in a Whole Wheat Wrap
- Roast Beef wrap: with provolone with arugula, Tomato and Red Onion in a Sun Dried Tomato Wrap
- Grilled Chicken Caesar Flatbread
- Turkey and Pepper Jack Flatbread with chipotle ranch, avocado, tomato and red onion
- Chicken caprese panini: with grilled chicken, fresh mozzarella, tomato and basil with sun dried tomato mayo

Salads

- Caesar Salad –can add chicken for extra
- Baby Spinach Cobb Salad with avocado, bacon, grilled chicken breast, blue cheese, tomato, hard boiled egg, corn, creamy walnut vinaigrette dressing
- Chicken Salad Salad: with Swiss cheese, dried cranberries, cucumbers, tomatoes and whole wheat croutons
- Sesame Crusted Seared Ahi tuna on a bed of chopped romaine lettuce with crispy noodle, mandarin orange, cilantro, green onions and a sesame rice wine vinaigrette
- Barbeque Chicken Tortilla salad: chopped lettuce, corn, tomato, black beans, ancho pepper Jack cheese, avocado, tortilla strips, crispy onion strings, chipotle ranch dressing
- Field greens and arugula with cucumbers, tomato, candied pecans, pears and blue cheese.
- Greek Salad – chopped romaine lettuce, cucumber, tomato, feta cheese and kalamata olives, red onions and pepperoncini with balsamic vinaigrette. Grilled Chicken can be added to this salad for.

Soups

Chili

Soup de jour – fixed daily soup special

Dinner

- Baked Mac and Cheese served with a side of peas and carrots
- Chicken Pot Pie: Breast of chicken, carrots, peas and onions in a creamy sauce topped with a puff pastry and served with a side salad
- Chicken and homemade biscuits: Grilled Breast of chicken smothered in country gravy served with a side of homemade biscuits, and mixed vegetables
- Fried Chicken tenders and waffles served with a side of mac n cheese
- Meatloaf and Mashed Potatoes served with homemade coleslaw and seasoned corn on the cob
- Grilled Skirt Steak Sandwich on a Artisan Garlic bread baguette with homemade coleslaw and seasoned corn on the cob
- Tilapia : grilled or tortilla crusted served with homemade coleslaw and rice
- Seared Ahi Tuna served with julienne vegetables and jasmine rice.

Desserts

- Warm Chocolate Chip Cookies
- Warm Giant Chocolate Chip cookie topped with Vanilla Bean Ice Cream, fresh whipped cream, chocolate sauce and a cherry
- Banana Split
- Root Beer Float
- Classic Sunday with your choice of ice cream
- Fresh homemade Pies
- Fried Dough dusted in cinnamon and sugar

Coffee & Whole Leaf Teas, Etc.

Bottomless cup of coffee
Caffe Latte
Caffe Mocha
Espresso
Fresh Brewed Ice Tea
Coke brand products
Milk
Apple Juice

Assorted Whole-leaf teas
Cappuccino
Americano
Hot Chocolate
Lemonade
Chocolate Milk
Cranberry Juice

Beer and Wine

Miller Light
Miller Genuine Draft
Heineken
Leinenkugel

Cabernet
Merlot
Chardonay
Pinot Grigio

Served table side 11:00 a.m. - 11:45 p.m.

Children's Menu

Breakfast Items served with cup of seasonal fresh fruit and a kid's cup of milk or juice

- Silver Dollar pancakes
- One egg, bacon or sausage and toast
- Granola cup and berry yogurt bowl
- Pigs in a blanket

Lunch/Dinner Items served with your choice of fresh seasonal fruit cup or fries and kid's cup of milk or juice

- Grilled cheese
- Jr. Burger can add cheese
- Mac n Cheese
- Chicken strips
- Peanut butter and Jelly
- Flatbread Cheese pizza

Late Night Extras

Homemade Mozzarella sticks

Buffalo Chicken wings

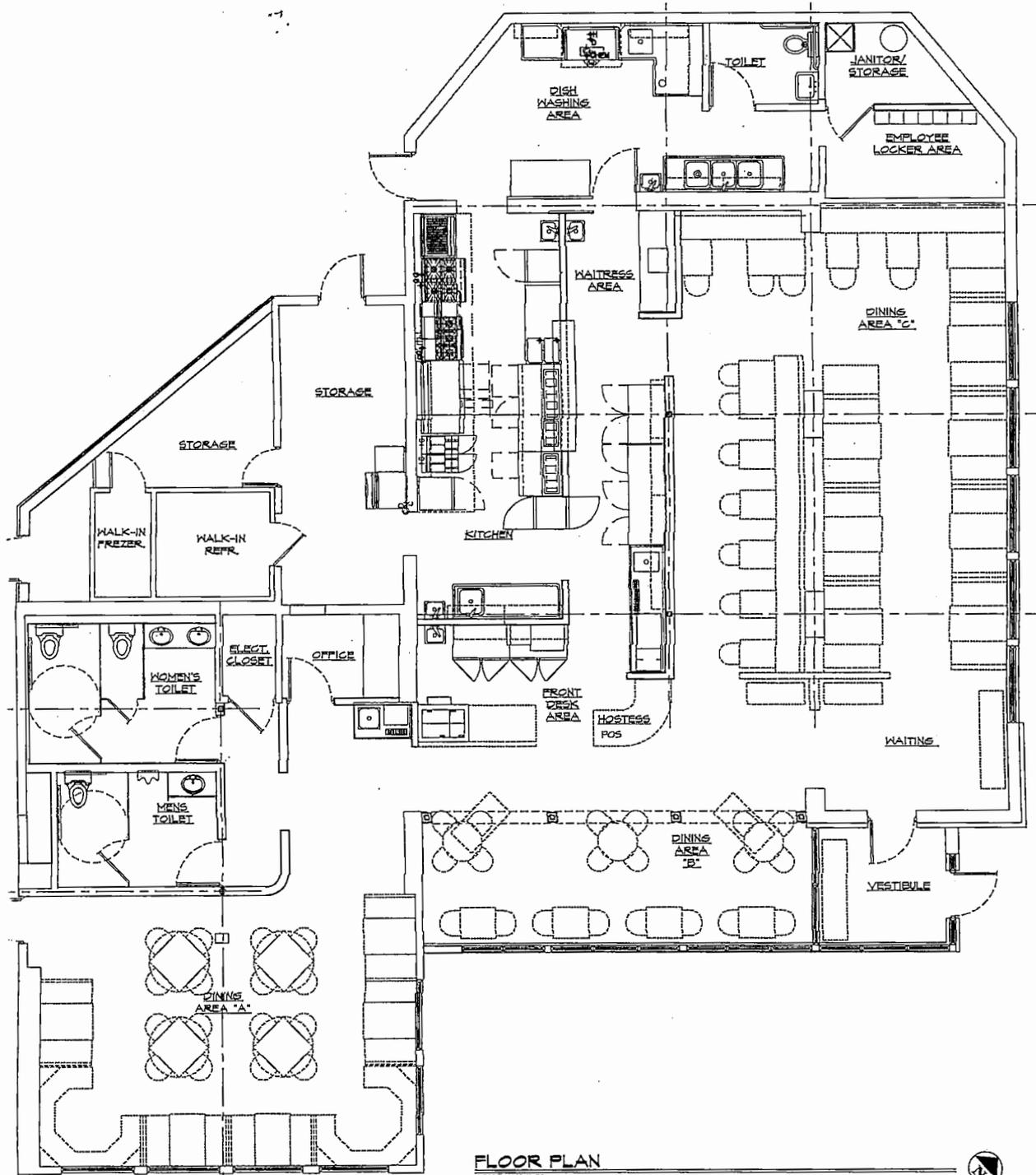
Loaded Nachos

Chili Cheese Fries

Flatbread Pizza

Fried Chicken strips

Cheese Quesadilla with fresh salsa and sour cream



FLOOR PLAN
SCALE 1/4"=1'-0"





CITY OF ELMHURST

209 NORTH YORK STREET
ELMHURST, ILLINOIS 60126-2759
(630) 530-3000
www.elmhurst.org

PETER "PETE" DICIANNI
MAYOR
PATTY SPENCER
CITY CLERK
DAVID DYER
CITY TREASURER
JAMES A. GRABOWSKI
CITY MANAGER

September 24, 2012

To: Mayor DiCianni and Members of the City Council

Re: **St. Patrick's Day Parade – 2013**

The Public Affairs and Safety Committee met on September 24, 2012 to discuss the request from the Elmhurst St. Patrick's Day Parade Committee to hold the annual St. Patrick's Day Parade on Saturday, March 9, 2013.

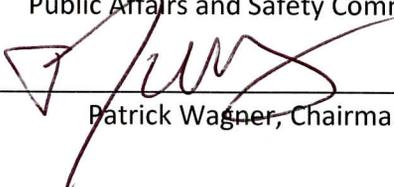
The parade will kick-off at noon. The parade route will be the same as previous years; starting at the intersection of Wilson and Spring, running northbound on Spring to Eggleston, concluding at the Canadian National railroad tracks in front of the Silverado Grill. Staging for the parade will run south from Wilson.

Police and Fire Departments have met to review last year's parade and discuss any necessary changes to ensure that the 2013 parade is a successful, enjoyable and safe event. Last year's parade attracted over 20,000 spectators and consisted of over 100 entries. All layout/staging plans and operational parameters will be finalized only after ongoing consultation and discussion with the approval of the Elmhurst Police, Fire and Public Works Departments.

Proof of insurance will be provided to and approved by the City Attorney prior to the event.

It is, therefore, the recommendation of the Public Affairs and Safety Committee that the City Council approve the Elmhurst St. Patrick's Day Parade Committee request to hold the annual St. Patrick's Day Parade on Saturday, March 9, 2013.

Respectfully submitted,
Public Affairs and Safety Committee


Patrick Wagner, Chairman


Paula Pezza, Vice Chairman


Michael Bram

Copies To All
Elected Officials
9/27/12

PUBLIC AFFAIRS &
SAFETY COMMITTEE

9/20/12 w

Elmhurst St. Patrick's Day Committee

September 20, 2012

City of Elmhurst
James Grabowski
City Manager
209 North York Road
Elmhurst, IL 60126

Dear Mr. Grabowski,

On behalf of the Elmhurst St. Patrick's Day Parade Committee, I would like to confirm the date of the 2013 Elmhurst St. Patrick's Day Parade on Spring Road.

This year the parade is scheduled for Saturday, March 9, 2013. The parade will kick-off at noon. The route of the parade along Spring Road will be the same as previous years, starting at the intersection of Wilson and Spring. Staging for the parade will run south from Wilson and the parade route will go north and conclude at the Canadian National railroad tracks in front of Silverado Grill.

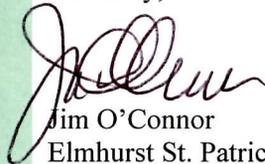
As in the past 16 years, the Elmhurst St. Patrick's Day Parade Committee will be working closely with City Staff including Sergeant Michael Mclean and the Elmhurst Police Department and Jeff Bacidore and Elmhurst Fire Department to coordinate a family friendly and safe parade.

Last year's parade attracted over 24,000 spectators and consisted of 137 entries. It is an event that the City of Elmhurst can be proud of. It is ranked as the second largest St. Patrick's Day Parade in the Chicago area.

Please let me know if you have any questions regarding the parade logistics and we look forward to continuing the grand tradition of the great event.

Many thanks for your past and continued support.

Sincerely,



Jim O'Connor
Elmhurst St. Patrick's Day Parade Committee Chairman

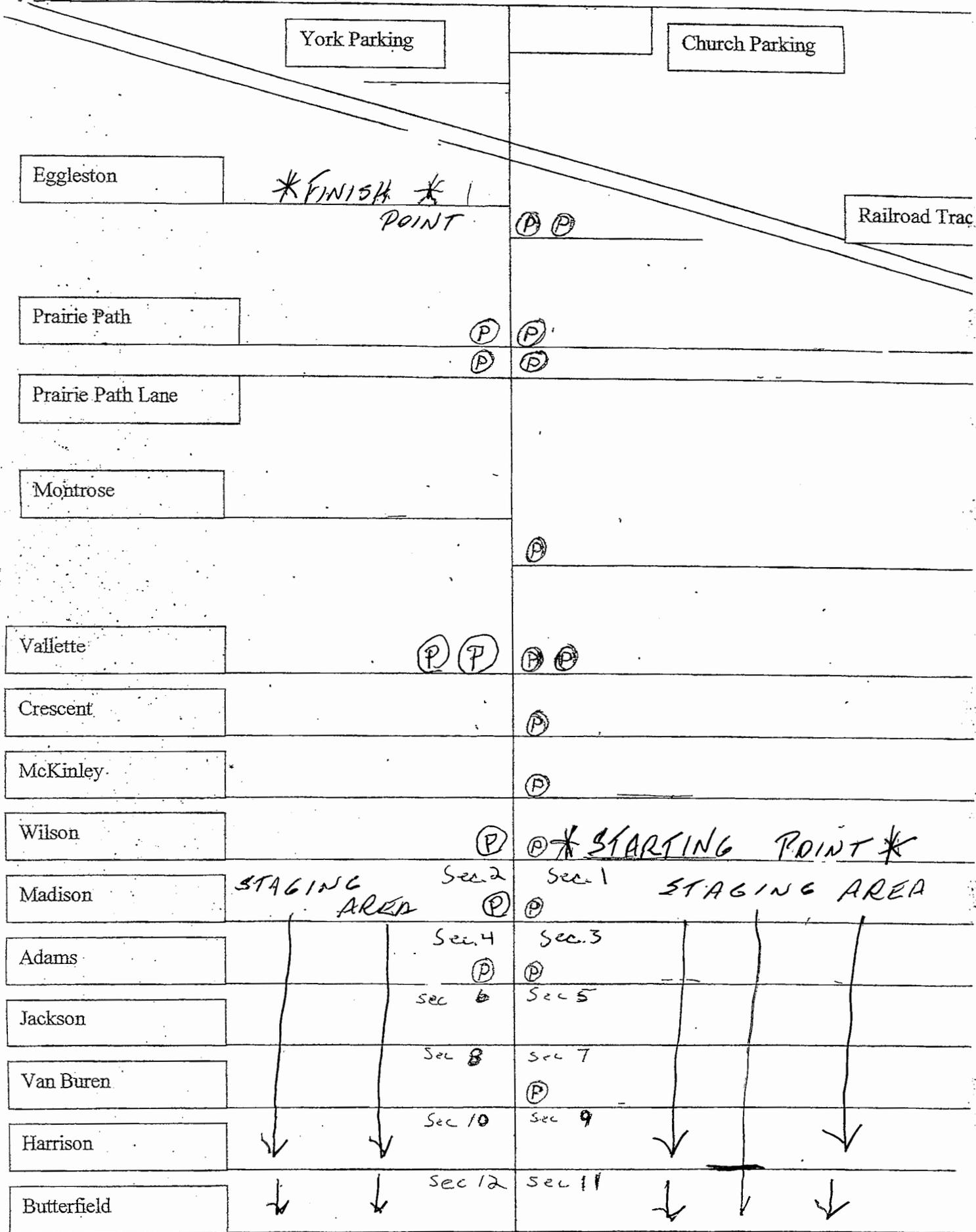
P.O. Box 542
Elmhurst, IL 60126
Phone 630.834.0300
Fax 630.860.9984
info@elmhurststpatparade.com

Committee Chairperson
Jim O'Connor

Committee Members
Please visit our website
for a complete list of
Committee Members



PARADE ROUTE



(P) - LOCATION of PORTA-POTTIES



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CITY MANAGER

September 25, 2012

To: Mayor DiCianni and Members of the City Council

Re: Fiscal Year Change

The Finance, Council Affairs and Administrative Services Committee met September 24, 2012, to consider changing the City's fiscal year. This topic was referred by Aldermen Morley and York.

Currently, pursuant to City of Elmhurst Municipal Code of Ordinances Chapter 1.08, the City's fiscal year commences on the first day of May of each year. However, consideration of and decisions regarding the City's tax levy occur several months before the review of the budget for which the tax levy pertains. Staff feels there is merit to changing the City's fiscal year to a calendar year for several reasons including the following:

- Aligning the budget year with the tax levy year will facilitate better matching of expenditures with revenues. In fiscal 2013, the tax levy is approximately 24% of General Fund revenues.
- A calendar year budget will allow more timely bid requests for public works contracts such as street resurfacing, streetscape and other major projects.

Staff recommends a transitional eight-month fiscal year commencing May 1, 2013 and ending December 31, 2013, with a calendar fiscal year commencing January 1, 2014, and each January 1 thereafter. The Finance Committee concurs with staff recommendation.

It is, therefore, the recommendation of the Finance, Council Affairs and Administrative Services Committee that the City Council direct the City Attorney to prepare the appropriate ordinance to change the City of Elmhurst fiscal year from commencing on the first day of May each year to commencing on the first day of January each year, effective January 1, 2014, and allowing for an eight-month fiscal year from May 1, 2013 to December 31, 2013.

**FINANCE, COUNCIL AFFAIRS &
ADMINISTRATIVE SERVICES COMMITTEE**

9-20-12

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September 25, 2012

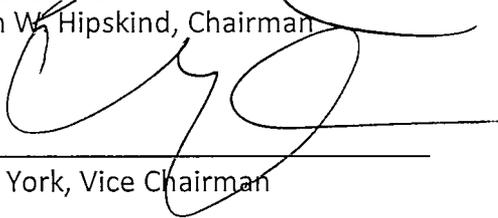
To: Mayor DiCianni and Members of the City Council

Re: Fiscal Year Change

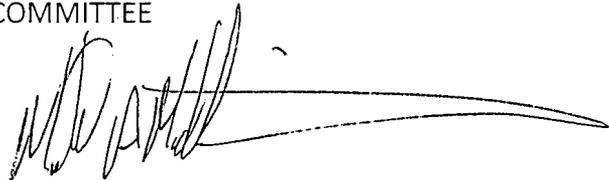
Respectfully submitted,
FINANCE, COUNCIL AFFAIRS AND
ADMINISTRATIVE SERVICES
COMMITTEE



Stephen W. Hipskind, Chairman



Kevin L. York, Vice Chairman



Mark A. Mulliner



Scott M. Levin



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September 25, 2012

To: Mayor DiCianni and Members of the City Council

Re: Paperless Agenda System

The Finance, Council Affairs and Administrative Services Committee met September 24, 2012, to review a paperless agenda system as an alternative to the current paper packets.

Paperless agenda systems allow organizations to significantly improve the way they create and manage board packets, access information and conduct meetings. Currently, staff spends approximately 12-15 hours per week copying, sorting, collating, packaging and delivering the City Council and Committee packets. A significant amount of this time will be saved by moving to an electronic paperless agenda system. In addition, a paperless agenda system will eliminate approximately 200,000 agenda packet copies made annually, an estimated savings of \$10,000 per year.

Staff researched paperless agenda systems from four vendors: BoardDocs, Civic Plus, Granicus and Sire Technologies. In addition to cost, staff reviewed the functionality of each system and determined that BoardDocs best meets the City's needs. BoardDocs is also used by Elmhurst School District 205 and is a system that the public is already familiar with using to access meeting information. BoardDocs offers a one year contract for \$12,000 or \$9,000 per year with a five year contract. The five year contract includes no early cancellation fee after one year of service and provides a 30 day notice to cancel. Staff recommends entering into a five year contract with BoardDocs in the amount of \$9,000 per year, which will be covered by the annual copy cost savings. Funds are available in the fiscal 2013 Information Technology budget in account 110-2008-413-80-31. The Finance Committee concurs with staff recommendation.

BoardDocs is a cloud-based system that is fully supported on most hardware alternatives. Staff will present hardware options at a future committee meeting.

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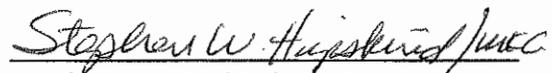
September 25, 2012

To: Mayor DiCianni and Members of the City Council

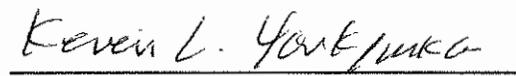
Re: Paperless Agenda System

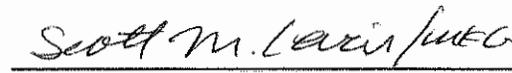
It is, therefore, the recommendation of the Finance, Council Affairs and Administrative Services Committee that the City Council accept the proposal for a five year contract from BoardDocs at \$9,000 per year, to provide a paperless agenda system, and that the City Attorney be authorized to prepare the appropriate resolution.

Respectfully submitted,
FINANCE, COUNCIL AFFAIRS AND
ADMINISTRATIVE SERVICES
COMMITTEE


Stephen W. Hipskind, Chairman


Mark A. Mulliner


Kevin L. York, Vice Chairman


Scott M. Levin

O-56-2012

**AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION
OF A NON-EXCLUSIVE LICENSE AGREEMENT
BY AND BETWEEN THE RUNNER'S SOUL, LLC AND THE
CITY OF ELMHURST, DUPAGE AND COOK COUNTIES, ILLINOIS**

WHEREAS, the Runner's Soul, LLC. ("Licensee") seeks to utilize that part of the public way commonly known as parts Spring Road, Montrose Avenue, Jackson Street, Fairfield Avenue, Hawthorne Avenue, Van Buren Street, Harrison Street, Mitchell Avenue, Saylor Avenue, and Crescent Avenue, City of Elmhurst, Illinois (the "Property"), for its 5K Run/Walk Event (the "Event") as described in the Non-Exclusive License Agreement attached hereto as Exhibit "A" (the "Agreement"); and

WHEREAS, the City Council of the City of Elmhurst finds it to be desirable and in the best interest of the City of Elmhurst to grant to the Licensee a temporary non-exclusive license to enter on the Property for the purpose of its Event subject to the terms of the Agreement.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Elmhurst, DuPage and Cook Counties, Illinois, as follows:

Section 1. That the Agreement, in a form substantially similar to the document attached hereto and made a part hereof as Exhibit A, is approved, and execution of the said Agreement by the Mayor and City Clerk is hereby ratified.

Section 2. That the officials, officers, employees and agents of the City are authorized to take such actions and execute such documents as are necessary to carry out the purpose and intent of this Ordinance and the Agreement.

Section 3. That this Ordinance shall be in full force and effect upon and after its passage and approval in the manner provided by law.

ADOPTED this ____ day of October 2012, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this ____ day of October 2012.

Peter P. DiCianni, III, Mayor of the City of
Elmhurst, DuPage and Cook Counties, Illinois

ATTESTED and filed in my office,
this ____ day of October 2012.

Patty Spencer, Clerk of the City of Elmhurst,
DuPage and Cook Counties, Illinois

EXHIBIT A

NON-EXCLUSIVE LICENSE AGREEMENT

Non-Exclusive License Agreement

This License Agreement ("License") is made and entered into on this ____ day of September, 2012 by and between the City of Elmhurst, Illinois, an Illinois municipal corporation (herein referred to as "Licensor") and The Runner's Soul, LLC an Illinois limited liability company (herein referred to as "Licensee").

Licensee desires to enter onto public property owned by the Licensor commonly known as parts of Spring Road, Montrose Avenue, Jackson Street, Fairfield Avenue, Hawthorne Avenue, Van Buren Street, Harrison Street, Mitchell Avenue, Saylor Avenue, and Crescent Avenue, as illustrated in Exhibit A attached hereto and made a part hereof (the "Property"), for the purpose of utilizing the Property for the Irish Spring 5K Run/Walk event (the "Event"), and the Licensor is willing to grant Licensee a non-exclusive license to do so, on the terms and conditions set forth below.

Licensor hereby grants Licensee and his contractors, subcontractors, invitees, employees and agents (collectively, the "Users"), a temporary non-exclusive license to enter on the Property for the purposes of utilizing the Property for the Event, subject to the following terms and conditions:

- (1) **TERM.** The term of this License shall be one day, beginning March 9, 2013 at 8:30 AM and ending at 10:30 AM (the "License Term").
- (2) **RESTRICTION ON USE.** Licensee and Users shall only use the Property for the purposes of the Event. Licensee and Users shall not store or permit any storage of any materials or items on the Property. Licensee and Users shall only use the Property between the hours of 8:30 AM and 10:30 AM. The Licensee shall not alter the Property in any fashion without the written consent of the Licensor. The Licensee's use of the Property shall not be exclusive and shall not interfere with the Licensor's use of or access to the Property.

Licensee shall not carry on, upon the Property, or any part thereof, or permit to be carried on, any trade, business or use of an unsafe or unhealthful nature, or which shall constitute a nuisance. Licensee shall not use, or permit to be used, said Property, or any part thereof, for any illegal, immoral, or adult business (as defined in the Municipal Code of the City of Elmhurst) or purpose whatsoever. Licensee and Users shall comply with the requirements of the City of Elmhurst Police and Fire Departments in producing the Event and shall confer with said departments to ensure safety and compliance with all City Ordinances. All layout/staging plans shall be finalized only after ongoing consultation and discussion with, and approval by, the Elmhurst Police, Fire and Public Works Departments.

- (3) **CONDITION; MAINTENANCE; REPAIR.** Licensee accepts the Property in its current condition and Licensor makes no representations concerning the condition of the Property. Licensor has no duty or obligation to maintain or repair the Property during the License Term. Any maintenance or repairs made to the Property by the Licensee shall be made at the sole expense of the Licensee and the Licensee shall have no right to recover any amounts for said maintenance or repairs from the Licensor. Further, Licensor shall not be liable to Licensee or Users for any damage or injury to any of them or their property occasioned by the failure of the Licensor to keep the

Property maintained and in repair. Except as approved by the Licensor, Licensee and Users shall not attach, affix or exhibit or permit to be attached, affixed or exhibited any articles of permanent or semi-permanent character or any sign, attached or detached, with any writing, printing of symbols thereof, on or about the Property, or upon any appurtenances thereto. Licensee shall remove all refuse generated by Users prior to the end of the Event.

(4) ASSUMPTION OF RISK. Licensee and Users shall use the Property at their own risk and Licensor shall not be liable for any damage to person or property resulting, directly or indirectly, from Licensee's and Users' use of the Property.

(5) INSURANCE AND INDEMNIFICATION. Licensee shall indemnify and save harmless Licensor and its officials, officers, employees, staff, contractors, agents, representatives, consultants, successors and assigns (collectively, the "Indemnitees"), from and against any and all losses, damages, claims, actions, liabilities, costs and expenses including, without limitation, attorneys' fees and expenses, that the Indemnitees may suffer, incur or sustain arising out of or relating to the activities of Licensee or the Users of the Property, or any invitees thereof, under this License, or any acts or omissions of Licensee or his contractors, agents, employees, tenants, invitees or representatives hereunder; or with respect to or arising out of any use of the Property or the rights herein granted, or the performance or non-performance of Licensee's obligations hereunder.

No later than thirty (30) days prior to the Event, the Licensee shall furnish, or cause his contractors to furnish, to the Licensor, a certificate of insurance evidencing commercial general liability insurance with minimum limits of One Million Dollars (\$1,000,000.00) combined single limit per occurrence and Two Million Dollars (\$2,000,000.00) general aggregate limits and otherwise reasonably satisfactory to the Licensor. The insurance policy shall be expressly endorsed to include the Licensor, as additional insured. Such insurance shall be maintained during the License Term.

(6) HAZARDOUS WASTE, SUBSTANCES, MATERIALS; EXPLOSIVES. Licensee shall not store, house, possess or permit any hazardous waste, hazardous substances, hazardous materials, or explosives, upon the Property, or any part thereof.

(7) TRAFFIC CONTROL. At the Licensor's sole discretion, Licensor shall provide adequate police personnel for the purpose of directing traffic in the vicinity of the Property throughout the License Term.

(8) ZONING. Nothing contained herein shall be construed as the Licensor's approval or granting of any zoning or license requirements, application or petition.

(9) REVOCATION. This License and any rights granted herein may be revoked by the Licensor at any time

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(10) **AUTHORITY.** Each party warrants to the others that it is authorized to execute, deliver, and perform this License. Each party warrants to the others that execution, delivery, and performance of this License do not constitute a breach or violation of any agreement, undertaking, law, or ordinance by which that party is bound. Each individual signing this License on behalf of a party warrants to the others that such individual is authorized to execute this License in the name of the party on whose behalf he or she executes it.

LICENSOR

City of Elmhurst, an Illinois municipal corporation

By: _____
Peter P. DiCianni, III, Mayor

Attest: _____
Patty Spencer, City Clerk

LICENSEE

The Runner's Soul, LLC.

By: _____
Jayne E. Aspan, President

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

Before me, the undersigned, a Notary Public in and for said county and state, on this day of October ____, 2012, personally appeared Peter P. DiCianni, III and Patty Spencer, to me known to be the Mayor and Clerk, respectively, of the City of Elmhurst, an Illinois municipal corporation, who executed the foregoing License Agreement and acknowledged to me that they executed the same as their free and voluntary act and deed and as the free and voluntary act of the City of Elmhurst, for the uses and purposes therein set forth.

Notary Public

My Commission Expires: _____

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

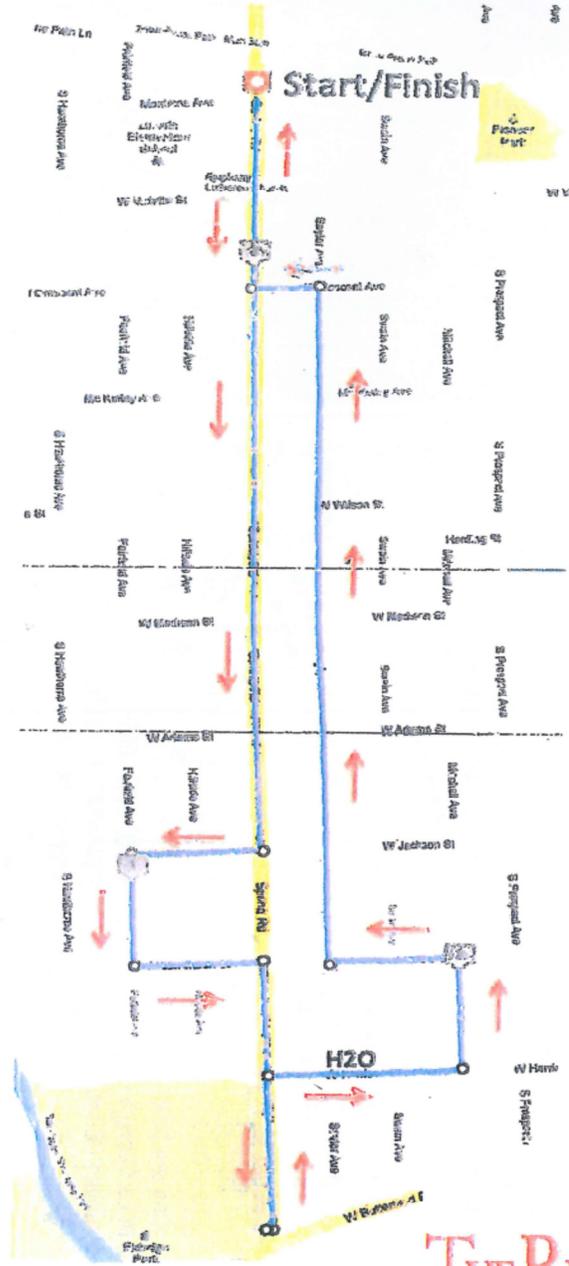
On this ____ day of _____, 2012, before me, a Notary Public in and for said State, personally appeared, _____, to me personally known, who being by me duly sworn did say that the executed the said instrument as his voluntary act and deed for the purposes set forth herein.

Notary Public

My Commission Expires: _____

Exhibit A

IRISH SPRING 5K



THE RUNNER'S SOUL
124 North York Street
Elmhurst, IL
630-832-7585

5 South LaGrange Road
LaGrange, IL
708-354-7685

TheRunnersSoul.com

COUNCIL ACTION SUMMARY

SUBJECT: An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement by and between The Runner's Soul, LLC and the City of Elmhurst, DuPage and Cook Counties, Illinois

ORIGINATOR: Public Affairs and Safety Committee, City Manager, City Attorney

DESCRIPTION OF SUBJECT MATTER:

Pursuant to the recommendations of the Public Affairs and Safety Committee, attached for Council consideration is an ordinance granting approval and authorization to execute the Non-Exclusive License Agreement (the "Agreement") by and between The Runner's Soul, LLC and the City of Elmhurst. The Agreement grants The Runner's Soul, LLC a temporary non-exclusive license to use public property for its 5K Run/Walk event. The Agreement has been reviewed by the Public Affairs and Safety Committee, the City Manager and the City Attorney, and the terms of the Agreement meet the City's requirements and standards for insurance and indemnification that have been applied to applicants for similar licensing in the past.

O- 57- 2012

**AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A NON-EXCLUSIVE
LICENSE AGREEMENT BY AND BETWEEN DAN GIBBONS AND
THE CITY OF ELMHURST**

WHEREAS, Daniel Gibbons (the “Licensee”) seeks to utilize portions of the right-of-way within the City of Elmhurst (the “Property”) for the 2012 Turkey Trot (the “Event”), as described in the Non-Exclusive License Agreement, which is attached hereto marked as Exhibit “A” and made a part hereof (the “License”); and

WHEREAS, it is advisable, necessary, and in the public interest of the City of Elmhurst (the “City”) to grant Licensee a temporary non-exclusive license to enter onto the Property for the purpose of presenting the Event, subject to the terms of the License; and

WHEREAS, prior notification is mandatory to those residents who will be land-locked or severely affected by the detours for the Event; and

WHEREAS, all detour road closure plans and operational parameters will be finalized only after consultation and discussion with the approval of the City’s Police, Fire, and Public Works Departments; and

WHEREAS, the Turkey Trot Committee proposed an alternate route for the 2013 Turkey Trot, which is attached hereto marked as Exhibit “B” and made a part hereof (the “2013 Turkey Trot Course”); and

WHEREAS, the proposed alternate route for the 2013 Turkey Trot will start on Park Avenue, proceed east to Lawndale Avenue, south to Marion Street, east on Marion Street to Robert Palmer Drive to north York Street to Third Street, west to Addison Avenue, south to First Street, east to York Street, north to Schiller Street, east to Robert Palmer Drive, south to York

Street, south to Church Street, west to Prospect Avenue, and conclude at Prospect Avenue and Alexander Boulevard.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of Elmhurst, DuPage and Cook Counties, Illinois, as follows:

Section 1. The facts and statements contained in the preamble clauses to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

Section 2. The Mayor is hereby authorized and directed to execute and the City Clerk is hereby authorized and directed to attest, on behalf of the City, the License, in substantially the same form as that attached hereto marked as Exhibit "A" and made a part hereof.

Section 3. The officials, officers, employees, and agents of the City are authorized to take such actions and execute such documents that are necessary to carry out the purpose and intent of this Ordinance and License.

Section 4. The proposed alternate route for the 2013 Turkey Trot, which is attached hereto marked as Exhibit "B" and made a part hereof is hereby approved.

Section 5. This Ordinance shall be in full force and effect upon and after its passage and approval in the manner provided by law.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

Section 6. All ordinances or parts of ordinances in conflict with this Ordinance are

hereby amended to the extent of the conflict.

ADOPTED this ____ day of _____, 2012, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this ____ day of _____, 2012.

Peter P. DiCianni III, Mayor of the City of
Elmhurst, DuPage and Cook Counties,
Illinois

ATTESTED and filed in my office,
this ____ day of _____, 2012.

Patty Spencer, Clerk of the City of Elmhurst,
DuPage and Cook Counties, Illinois

EXHIBIT A

NON-EXCLUSIVE LICENSE AGREEMENT

Non-Exclusive License Agreement

This License Agreement (hereinafter referred to as the "License") is made and entered into on this _____ day of _____, 2012, by and between the City of Elmhurst, Illinois, an Illinois municipal corporation (hereinafter referred to as the "Licensor" and the "City") and Daniel Gibbons (hereinafter referred to as the "Licensee").

Licensee desires to enter onto public property owned by the City, as illustrated in Exhibit "A" which is attached hereto and made a part hereof (hereinafter referred to as the "Property"), for the purpose of utilizing the Property for the 2012 Turkey Trot (hereinafter referred to as the "Event"), and the Licensor is willing to grant Licensee a non-exclusive license to do so pursuant to the terms and conditions set forth herein.

Licensor hereby grants Licensee and his contractors, subcontractors, invitees, employees and agents (hereinafter collectively referred to as the "Users") a temporary non-exclusive license to enter on the Property for the purposes of utilizing the Property for the Event subject to the following terms and conditions:

- (1) **TERM.** The term of this License shall be one (1) day, beginning November 22, 2012 at 5:00 A.M. and ending at 12:00 P.M (hereinafter referred to as the "License Term").
- (2) **RESTRICTION ON USE.** Licensee and Users shall only use the Property for the purposes of the Event. Licensee and Users shall not store or permit the storage of any materials or items on the Property. Licensee and Users shall only use the Property between the hours of 5:00 A.M. and 12:00 P.M. on November 22, 2012. The Licensee shall not alter the Property in any fashion without the written consent of the Licensor. The Licensee's use of the Property shall not be exclusive and shall not interfere with the Licensor's use of or access to the Property.

Licensee shall not carry on or upon the Property, or any part thereof, or permit to be carried on the Property any trade, business or use of an unsafe or unhealthful nature which shall constitute a nuisance as defined in Article I, Chapter 12 of the City's Municipal Code. Licensee shall not use or permit to be used upon the Property, or any part thereof, for any illegal or immoral purpose whatsoever, or for any adult business as defined in Chapter 13 of the City's Zoning Ordinance. Licensee and Users shall comply with the requirements of the City's Police and Fire Departments in producing the Event and shall confer with said departments to ensure safety and compliance with all ordinances adopted by the City.

- (3) **CONDITION; MAINTENANCE; REPAIR.** Licensee accepts the Property in its current condition and Licensor makes no representations concerning the condition of the Property. Licensor has no duty or obligation to maintain or repair the Property during the License Term. Any maintenance or repairs made to the Property by the Licensee shall be made at the sole expense of the Licensee and the Licensee shall have no right to recover any amounts for said maintenance or repairs from the Licensor. Furthermore, Licensor shall not be liable to Licensee or Users for any damage or injury to any of them or their property occasioned by the failure of the Licensor to keep the Property maintained and in repair. Except as approved by the Licensor, Licensee and Users

shall not attach, affix or exhibit, or permit to be attached, affixed or exhibited any articles of permanent or semi-permanent character or any sign, attached or detached, with any writing, printing of symbols thereof, on or about the Property, or upon any appurtenances thereto.

(4) COST SHARING. Licensee agrees to reimburse the Licensor in the amount of fifty-percent (50%) of all costs incurred by the Licensor related to this Agreement in excess of Three Thousand and 00/100ths Dollars (\$3,000.00), not to exceed an additional One Thousand Five Hundred and 00/100ths Dollars (\$1,500.00), in the closing of streets to allow for production of the Event. Licensee agrees to reimburse the Licensor for all costs incurred by Licensor in excess of Six Thousand and 00/100ths Dollars (\$6,000.00) in the closing of streets to allow for production of the Event. Said reimbursement is required due to the new route for the Event which will require additional barricades and staffing, resulting in an increase of costs to Licensor. Any reimbursement required by this Section shall be made within thirty (30) days following the conclusion of the Event by check made payable to the City of Elmhurst and delivered to the Elmhurst City Hall at 209 N. York Street, Elmhurst, IL 60126.

(5) ASSUMPTION OF RISK. Licensee and Users shall use the Property at their own risk and Licensor shall not be liable for any damage to persons or property resulting, directly or indirectly, from Licensee's and Users' use of the Property.

(6) INSURANCE AND INDEMNIFICATION. Licensee shall indemnify and save harmless Licensor and its officials, officers, employees, staff, contractors, agents, representatives, consultants, successors and assigns (hereinafter collectively referred to as the "Indemnitees") from and against any and all losses, damages, claims, actions, liabilities, costs and expenses including, without limitation, attorneys' fees and expenses, that the Indemnitees may suffer, incur or sustain arising out of or relating to the activities of Licensee or Users of the Property, or any invitees thereof, under this License, or any acts or omissions of Licensee or his contractors, agents, employees, tenants, invitees or representatives hereunder, or with respect to or arising out of any use of the Property or the rights herein granted, or the performance or non-performance of Licensee's obligations hereunder.

No later than ten (10) days prior to the Event, the Licensee shall furnish, or cause his contractors to furnish, to the Licensor a certificate of insurance evidencing commercial general liability insurance with minimum limits of One Million and 00/100ths Dollars (\$1,000,000.00), combined single limit per occurrence, and general aggregate limits of Two Million and 00/100ths Dollars (\$2,000,000.00) that shall be reasonably satisfactory to the Licensor. The insurance policy shall be expressly endorsed to include the Licensor as additional insured. Such insurance shall be maintained during the License Term.

(7) HAZARDOUS WASTE, SUBSTANCES, MATERIALS; EXPLOSIVES. Licensee shall not store, house, possess, or permit any hazardous waste, hazardous substances, hazardous materials, or explosives upon the Property, or any part thereof.

(8) TRAFFIC CONTROL. Licensor shall provide adequate police personnel for the purpose of directing traffic to and from the Property throughout the License Term, subject to the terms of reimbursement described as in Section 4 herein.

(9) **ZONING.** Nothing contained herein shall be construed as the Licensor's approval or granting of any zoning or license requirements, application, or petition.

(10) **REVOCAION.** This License and any rights granted herein may be revoked by the Licensor at any time.

LICENSOR

City of Elmhurst, an Illinois municipal corporation

By: _____
Peter P. DiCianni, III, Mayor of the City of Elmhurst,
DuPage and Cook Counties, Illinois

Attest: _____
Patty Spencer, Clerk of the City of Elmhurst,
DuPage and Cook Counties, Illinois

LICENSEE

By: _____
Daniel Gibbons

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

Before me, the undersigned, a Notary Public in and for said State and County, on this ____ day of _____, 2012, personally appeared Peter P. DiCianni, III and Patty Spencer, known to me to be the Mayor and Clerk, respectively, of the City of Elmhurst, an Illinois municipal corporation, who executed the foregoing Non-Exclusive License Agreement and acknowledged to me that they executed the same as their free and voluntary act and deed and as the free and voluntary act of the City of Elmhurst for the uses and purposes therein set forth.

Notary Public

My Commission Expires:_____

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

On this ____ day of _____, 2012, before me, a Notary Public in and for said State and County, personally appeared, Daniel Gibbons, to me personally known, who being by me duly sworn did say that he executed the said instrument as his voluntary act and deed for the purposes set forth herein.

Notary Public

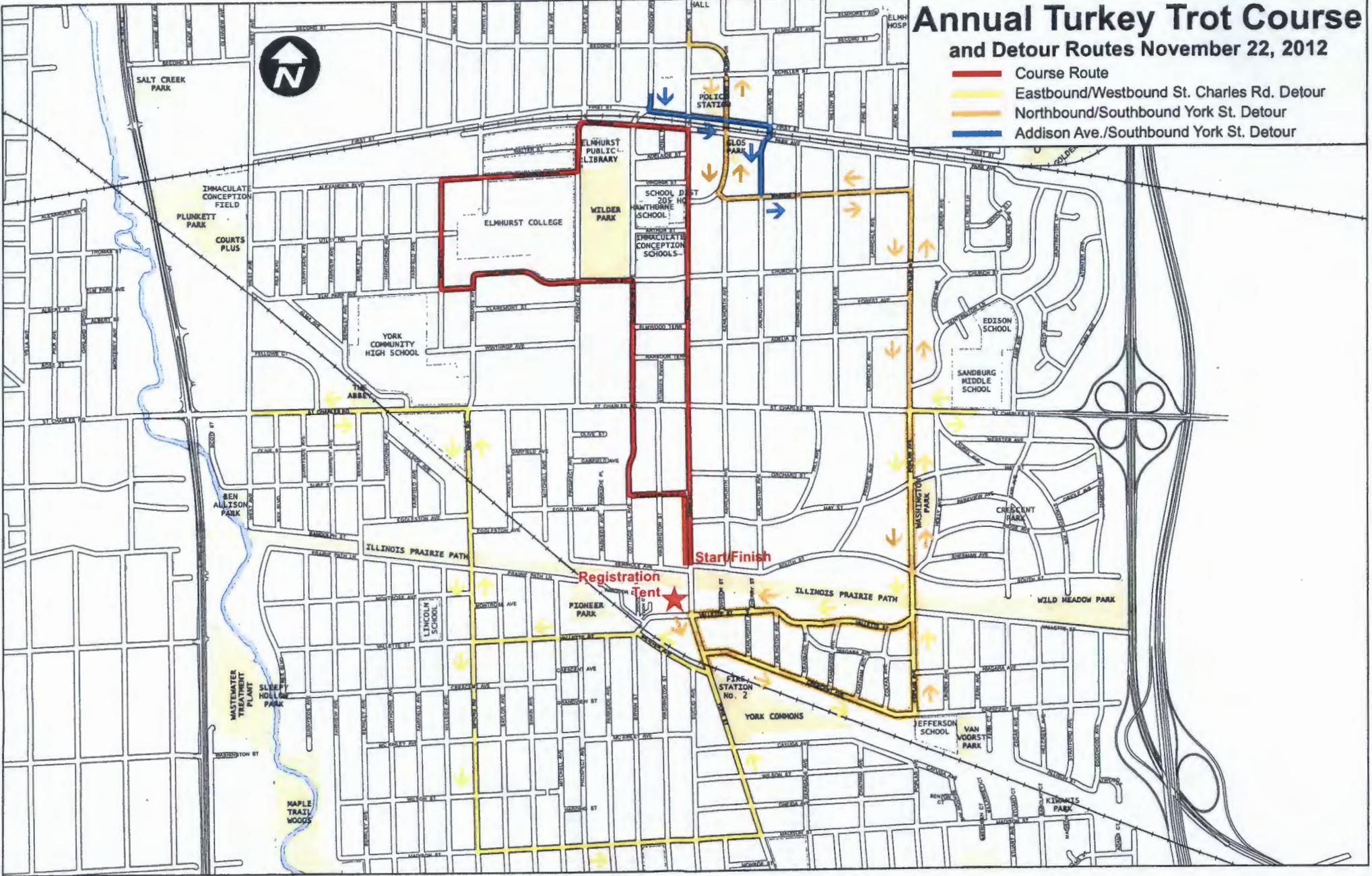
My Commission Expires:_____

EXHIBIT "A"

2012 Turkey Trot Course and Detour Routes

Annual Turkey Trot Course and Detour Routes November 22, 2012

-  Course Route
-  Eastbound/Westbound St. Charles Rd. Detour
-  Northbound/Southbound York St. Detour
-  Addison Ave./Southbound York St. Detour



TURKEY TROT SHUTTLE BUS ROUTES

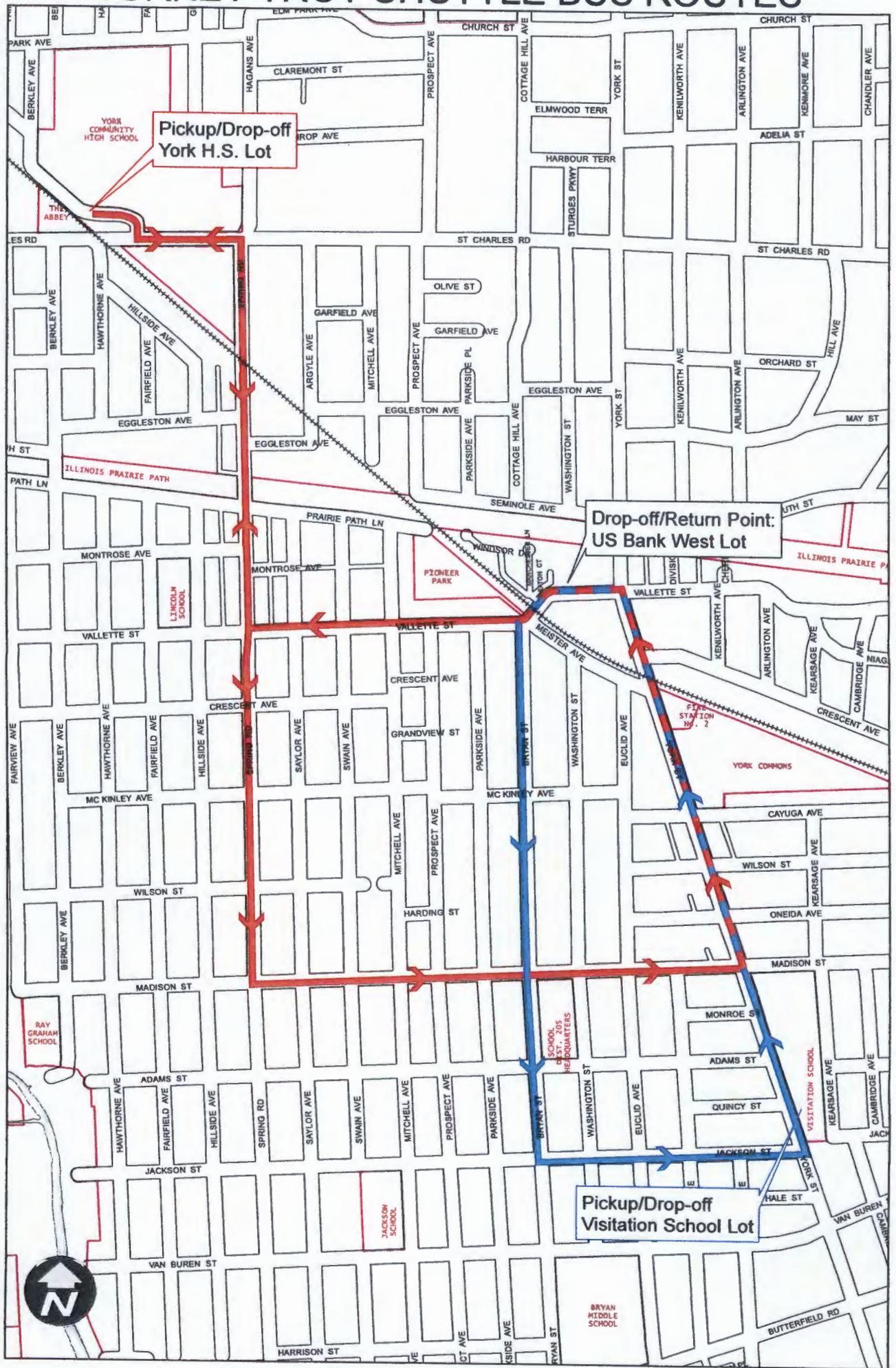


EXHIBIT B

2013 TURKEY TROT PROPOSED ALTERNATE ROUTE

COUNCIL ACTION SUMMARY

SUBJECT: An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement by and between Daniel Gibbons and the City of Elmhurst

ORIGINATOR: City Attorney

DESCRIPTION OF SUBJECT MATTER:

Pursuant to the recommendations of the Public Affairs and Safety Committee, the City Attorney prepared an ordinance approving the Non-Exclusive License Agreement between Daniel Gibbons and the City of Elmhurst for the 2012 Turkey Trot. Said ordinance also approves the proposed alternate route for the 2013 Dan Gibbons Turkey Trot.

AN ORDINANCE AUTHORIZING THE
DISPOSAL OF PERSONAL PROPERTY
OWNED BY THE CITY OF ELMHURST

WHEREAS, in the opinion of at least three-fourths of the corporate authorities of the City of Elmhurst, it is no longer necessary or useful to or for the best interests of the City of Elmhurst to retain ownership of the personal property hereinafter described, and

WHEREAS, it has been determined by the Mayor and Council of the City of Elmhurst to sell, donate or dispose of said personal property.

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDAINED by the City Council of the City of Elmhurst, Du Page and Cook counties, Illinois as follows:

SECTION 1. In accordance with Section 11-76-4 of the Illinois Municipal Code (65ILCS 5/11-76-4), the Mayor and Council of the City of Elmhurst find that the personal property described as follows:

POLICE DEPARTMENT
IN – CAR COMPUTERS - (MDT)

736SFN4008	736SFN4017	736SFN4026
736SFN4009	736SFN4018	736SFN4027
736SFN4010	736SFN4019	736SFN4028
736SFN4011	736SFN4020	736SFN4029
736SFN4012	736SFN4021	736SFN4030
736SFN4013	736SFN4022	736SFN4031
736SFN4014	736SFN4023	736SFN4032
736SFN4015	736SFN4024	736SFN4033
736SFN4016	736SFN4025	736SFN4034
	736SEL2775	

These Police Department in-car computers (MDT) owned by the City of Elmhurst are no longer necessary or useful to the City of Elmhurst and the best interests of the City of Elmhurst will be served by their sale, donation or disposal.

SECTION 2. The City Manager is hereby authorized and directed to sell, donate or dispose of the aforementioned personal property now owned by the City of Elmhurst.

SECTION 3. Upon payment of the price determined by sales, donation or disposal the City Manager is hereby authorized and directed to convey and transfer title of the aforesaid personal property, to the successful bidder.

Copies To All
Elected Officials
09/27/2012

SECTION 4. This ordinance shall be in force and effect from and after its passage, by a vote of at least three-fourths of the corporate authorities, and approval in the manner provided by law.

Approved this _____ day of _____, 2012.

Peter P. DiCianni III, Mayor

Passed this _____ day of _____, 2012.

Ayes: _____ Nays: _____

Patty Spencer, City Clerk

COUNCIL ACTION SUMMARY

SUBJECT: An Ordinance Authorizing the Disposal of Personal Property Owned by the City of Elmhurst

ORIGINATOR: James A. Grabowski, City Manager

DESCRIPTION OF SUBJECT MATTER:

The City of Elmhurst has Police Department in-car computers (MDT's) 736SFN4008 through and including 736SFN4034 and 736SEL2775 that no longer serve the Police Department needs or City purposes and should be declared surplus and sold, donated or disposed of, and the attached ordinance allows that process to be implemented.

O-59-2012

**AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS
PERSONAL PROPERTY OF THE
CITY OF ELMHURST, ILLINOIS**

WHEREAS, pursuant to Section 11-76-4 of the Illinois Municipal Code, [65 ILCS 5/11-76-4 (2010 State Bar Ed.)], the corporate authorities of the City of Elmhurst (the "City") are expressly authorized to sell personal property in such manner as they may designate with or without advertising the sale when, in the opinion of a majority of the corporate authorities then holding office, the personal property is no longer necessary or useful to the City;

WHEREAS, the City owns certain computer equipment described in Exhibit "A" which exhibit is attached hereto and made part hereof; and

WHEREAS, the corporate authorities of the City expressly find that the computer equipment described in Exhibit "A" is no longer necessary to, required for use, or in the best interests of the City to maintain and further find that it is in the best interest of the City to dispose of the described items as hereafter set forth.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Elmhurst, DuPage and Cook Counties, Illinois, as follows:

SECTION 1. Recitals. The foregoing recitals are adopted as the corporate findings of the City as if fully restated herein.

SECTION 2. Authorization. The City Manager, or his designee, be and is hereby authorized and directed to sell or otherwise dispose of the computer equipment described in Exhibit "A" with or without advertising their sale, as follows:

1. Current employees of the City may purchase the computer equipment for an amount not less than its current fair market value as determined by the City Manager, or his designee.
2. All computer equipment not purchased pursuant to sub-paragraph (1) above shall be disposed of in the manner determined by the City Manager, or his designee.

SECTION 3. AS-IS; No Warranty. The computer equipment sold or otherwise disposed of pursuant to this Ordinance shall be conveyed "AS IS" with no warranty, either express or implied, of merchantability or fitness for a particular purpose.

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SECTION 4. Effective Date. This Ordinance shall take effect upon its passage and approval in the manner provided by law.

ADOPTED this ____ day of October, 2012, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this ____ day of October, 2012.

Peter P. DiCianni III, Mayor of the City of
Elmhurst, DuPage and Cook Counties,
Illinois

ATTESTED and filed in my office,
this ____ day of October, 2012.

Patty Spencer, Clerk of the City of Elmhurst,
DuPage and Cook Counties, Illinois

EXHIBIT A

COMPUTER EQUIPMENT

1	2UA640029D	HP Compaq DC5100
2	2UA7500YWX	HP Compaq DC7700
3	2UA7500YX0	HP Compaq DC7700
4	MXL5210LQ3	HP Compaq DC5100
5	MXL5210LFJ	HP Compaq DC5100
6	1S8113D5ULKRHW4H	IBM ThinkCentre D5U
7	1S8705G6ULKLFVD7	IBM Lenovo ThinkCentre G6U
8	28205633 3008319	Sony Vaio PCG-6S2L
9	CNF333150G	HP Compaq NX9010
10	USU31504RH	Compaq D310m
11	2UA64002D4	HP Compaq DC5100
12	2UA64002CJ	HP Compaq DC5100
13	2UA640028Q	HP Compaq DC5100
14	2UA640028B	HP Compaq DC5100
15	2UA64002C5	HP Compaq DC5100
16	2UA64002BH	HP Compaq DC5100
17	2UA64002BJ	HP Compaq DC5100
18	2UA64002BR	HP Compaq DC5100
19	2UA64002C1	HP Compaq DC5100
20	2UA640028W	HP Compaq DC5100
21	2UA64002BW	HP Compaq DC5100
22	2UA64002CZ	HP Compaq DC5100
23	2UA64002CF	HP Compaq DC5100
24	2UA6400297	HP Compaq DC5100
25	2UA64002DJ	HP Compaq DC5100
26	2UA64002D1	HP Compaq DC5100
27	2UA64002C4	HP Compaq DC5100
28	2UA6400292	HP Compaq DC5100
29	2UA6400286	HP Compaq DC5100
30	2UA640028V	HP Compaq DC5100
31	2UA640029V	HP Compaq DC5100
32	2UA6400298	HP Compaq DC5100
33	2UA640028M	HP Compaq DC5100
34	2UA64002BD	HP Compaq DC5100
35	2UA64002BY	HP Compaq DC5100
36	2UA640028G	HP Compaq DC5100
37	2UA640029T	HP Compaq DC5100
38	2UA64002CS	HP Compaq DC5100
39	2UA64002CL	HP Compaq DC5100
40	2UA6400294	HP Compaq DC5100
41	2UA64002DC	HP Compaq DC5100
42	2UA64002C7	HP Compaq DC5100
43	2UA64002D9	HP Compaq DC5100
44	2UA64002BL	HP Compaq DC5100
45	2UA64002C6	HP Compaq DC5100
46	2UA6400296	HP Compaq DC5100

47	2UA6400295	HP Compaq DC5100
48	2UA6400293	HP Compaq DC5100
49	2UA6400295	HP Compaq DC5100
50	2UA64002BN	HP Compaq DC5100
51	2UA64002BV	HP Compaq DC5100
52	2UA640028R	HP Compaq DC5100
53	2UA64002C8	HP Compaq DC5100
54	2UA6400290	HP Compaq DC5100
55	2UA64002B0	HP Compaq DC5100
56	2UA640028D	HP Compaq DC5100
57	2UA64002DF	HP Compaq DC5100
58	2UA640028F	HP Compaq DC5100
59	2UA64002CH	HP Compaq DC5100
60	2UA64002CX	HP Compaq DC5100
61	MXL5210LYR	HP Compaq DC5100
62	2UA64002CW	HP Compaq DC5100
63	2UA64002CK	HP Compaq DC5100
64	2UA64002CR	HP Compaq DC5100
65	2UA64002DM	HP Compaq DC5100
66	2UA640028K	HP Compaq DC5100
67	2UA640029S	HP Compaq DC5100
68	2UA64002B3	HP Compaq DC5100
69	CN0R20344294043801T9	Dell Dimension 2400
70	2UA640028Z	HP Compaq DC5100
71	2UA6400288	HP Compaq DC5100
72	CNU6421S0F	Compaq NX7400
73	CNU6421SHT	Compaq NX7400
74	CNU6421QD1	Compaq NX7400
75	CNU6421S1X	Compaq NX7400
76	CNU6421RX3	Compaq NX7400
77	2UA64002CB	HP Compaq DC5100
78	2UA640028H	HP Compaq DC5100
79	CNU6421S19	Compaq NX7400
80	2UA64002DL	HP Compaq DC5100
81	CNF33300BH	HP Compaq NX9010
82	CNF3332DQS	HP Compaq NX9010
83	2UA64002DH	HP Compaq DC5100
84	2UA64002CN	HP Compaq DC5100
85	2UA640029W	HP Compaq DC5100
86	2UA64002CP	HP Compaq DC5100
87	2UA640028C	HP Compaq DC5100
88	2UA64002DK	HP Compaq DC5100
89	2UA64002BK	HP Compaq DC5100
90	2UA64002D3	HP Compaq DC5100
91	CNF333009Y	HP Compaq NX9010
92	2UA7500YWW	HP Compaq DC7700

93	2UA640029P	HP Compaq DC5100
94	USV41103XY	HP D530
95	2UA640028L	HP Compaq DC5100
96	2UA64002BM	HP Compaq DC5100
97	2UA64002D5	HP Compaq DC5100
98	2UA640029G	HP Compaq DC5100
99	2UA64002CV	HP Compaq DC5100
100	2UA640028J	HP Compaq DC5100
101	2UA640028Y	HP Compaq DC5100
102	2UA640028S	HP Compaq DC5100
103	2UA64002D6	HP Compaq DC5100
104	2UA640028X	HP Compaq DC5100
105	2UA64002B9	HP Compaq DC5100
106	2UA640029H	HP Compaq DC5100
107	2UA64002DP	HP Compaq DC5100
108	2UA640029B	HP Compaq DC5100
109	2UA64002B5	HP Compaq DC5100
110	2UA64002BF	HP Compaq DC5100
111	2UA640029N	HP Compaq DC5100
112	2UA64002DG	HP Compaq DC5100
113	2UA64002BB	HP Compaq DC5100
114	2UA64002D9	HP Compaq DC5100
115	2UA64002DD	HP Compaq DC5100
116	2UA64002BG	HP Compaq DC5100
117	2UA64002BS	HP Compaq DC5100
118	2UA64002C0	HP Compaq DC5100
119	2UA640029J	HP Compaq DC5100
120	2UA640029L	HP Compaq DC5100
121	2UA640028T	HP Compaq DC5100
122	USW3290CKS	HP Compaq DC5100
123	2UA64002BP	HP Compaq DC5100
124	2UA64002D2	HP Compaq DC5100
125	2UA640028N	HP Compaq DC5100
126	2UA64002CT	HP Compaq DC5100
127	2UA64002CC	HP Compaq DC5100
128	2UA64002B7	HP Compaq DC5100
129	2UA640029X	HP Compaq DC5100
130	2UA640029Q	HP Compaq DC5100
131	2UA64002BT	HP Compaq DC5100
132	2UA64002DN	HP Compaq DC5100
133	2UA6400287	HP Compaq DC1500
134	USW3290CJB	HP Compaq D330 ST
135	2UA6400299	HP Compaq DC5100
136	2UA64002CM	HP Compaq DC5100
137	2UA64002C9	HP Compaq DC5100
138	2UA640029R	HP Compaq DC5100

139	2UA640029F	HP Compaq DC5100
140	CNF3341VWJ	HP Compaq NX9010
141	2UA64002BQ	HP Compaq DC5100
142	USU31504RQ	HP D310M
143	CNF3330LJ3	HP Compaq NX9010
144	CNF33300BL	HP Compaq NX9010
145	CNF33300B3	HP Compaq NX9010
146	CNF3330L7Q	HP Compaq NX9010
147	CNF33300B0	HP Compaq NX9010
148	CNF3330L0N	HP Compaq NX9010
149	CNF334009J	HP Compaq NX9010
150	CNF3330LB3	HP Compaq NX9010
151	2UA640029K	HP Compaq DC5100
152	2UA64002BC	HP Compaq DC5100
153	MXL5210L5C	HP Compaq DC5100
154	USV404029S	HP D530
155	USU430075M	HP D530
156	CNU6421RHD	HP Compaq NX7400
157	MXL8260SM2	HP Compaq DC7800
158	USU3140GXY	HP Compaq D51S
159	2UA64002B1	HP Compaq DC5100
160	2UA64002CD	HP Compaq DC5100
161	2UA64002BX	HP Compaq DC5100
162	2UA64002B8	HP Compaq DC5100
163	2UA64002D7	HP Compaq DC5100
164	6024FBTPA041	Compaq Prosignia
165	CNF3330LGZ	HP Compaq NX9010
166	LXAEP0507363801CE02500	Acer Aspire 3680-2574
167	CNU6421S9J	HP Compaq NX7400
168	CF-27EB6GCAM	Panasonic ToughBook CF-27
169	USE609N5RF	HP Proliant ML370
170	D311JZG2H166	HP Proliant DL380
171	MXL5210L5F	HP Compaq DC5100
172	2UA7500YWY	HP DC7500
173	CNU6421S0S	HP Compaq nx7400
174	CNU6421RS9	HP Compaq NX7400
175	CNU6412SBD	HP Compaq NX7400

COUNCIL ACTION SUMMARY

SUBJECT: An Ordinance Authorizing the Sale of Surplus Personal Property of the City of Elmhurst, Illinois

ORIGINATOR: City Manager/City Attorney

DESCRIPTION OF SUBJECT MATTER:

The City has surplus computer equipment which it desires to dispose of. The attached ordinance authorizes the City Manager, or his designee, to dispose of the equipment by first offering it for sale to current employees of the City for not less than its fair market value and then disposing of any remaining equipment in a manner determined by the City Manager, or his designee.

MCO - 22 - 2012

AN ORDINANCE AMENDING SECTION 44.74, ENTITLED "YIELD RIGHT-OF-WAY STREETS," OF ARTICLE V, ENTITLED "DRIVING, OVERTAKING AND PASSING," OF CHAPTER 44, ENTITLED "MOTOR VEHICLES AND TRAFFIC," OF THE MUNICIPAL CODE OF ORDINANCES OF THE CITY OF ELMHURST, ILLINOIS

WHEREAS, pursuant to 625 ILCS 5/11-208 (a) (6), the City of Elmhurst (the "City") is empowered to designate any intersection within its jurisdiction as a yield right-of-way intersection and require all vehicles to yield the right-of-way at one or more entrances to such intersections; and

WHEREAS, Section 44.74, entitled "Yield Right-of-Way Streets," of Article V, entitled "Driving, Overtaking and Passing," of Chapter 44, entitled "Motor Vehicles and Traffic," of the Municipal Code of Ordinances of the City lists the intersections of the City that are designated as "Yield Right-of-Way" intersections; and

WHEREAS, pursuant to requests from residents for the installation of yield or stop signs at the intersection of Oneida Avenue and Chatham Avenue, the City conducted a traffic control review of said intersection; and

WHEREAS, said traffic control review determined that a yield control be installed on the eastbound and westbound approaches of Oneida Avenue at Chatham Avenue; and

WHEREAS, the City deems it necessary, desirable, and in the best interest of the City to designate the eastbound and westbound approaches of Oneida Avenue at Chatham Avenue as yield right-of-way intersections; and

WHEREAS, Section 44.74, entitled “Yield Right-of-Way Streets,” of Article V, entitled “Driving, Overtaking and Passing,” of Chapter 44, entitled “Motor Vehicles and Traffic,” of the Municipal Code of Ordinances of the City shall be amended to provide for the yield right-of-way intersection on the eastbound and westbound approaches of Oneida Avenue at Chatham Avenue.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of Elmhurst Illinois, DuPage and Cook Counties, Illinois:

Section 1: The facts and statements contained in the preambles clauses to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

Section 2: Section 44.74, entitled “Yield Right-of-Way Streets,” of Article V, entitled “Driving, Overtaking and Passing,” of Chapter 44, entitled “Motor Vehicles and Traffic,” of the Municipal Code of Ordinances of the City is hereby amended as follows:

By adding the following language, in proper alphabetical order, to Section 44.74 – Yield right-of-way streets:

Eastbound:

“Oneida Avenue at Chatham Avenue”

Section 3: Section 44.74, entitled “Yield Right-of-Way Streets,” of Article V, entitled “Driving, Overtaking and Passing,” of Chapter 44, entitled “Motor Vehicles and Traffic,” of the Municipal Code of Ordinances of the City is hereby amended as follows:

By adding the following language, in proper alphabetical order, to Section 44.74 – Yield right-of-way streets:

Westbound:

“Oneida Avenue at Chatham Avenue”

Section 4: The Chief of Police of the City of Elmhurst shall cause the appropriate signage to be posted at the eastbound and westbound approaches of Oneida Avenue at Chatham Avenue.

Section 5: The remainder of Section 44.74 of the Municipal Code of Ordinances of the City shall remain unamended by this Ordinance and in full force and effect.

Section 6: All ordinances or parts of ordinances in conflict with this Ordinance are hereby amended to the extent of the conflict.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

Section 7: This Ordinance shall be in full force and effect upon and after its passage and approval in the manner provided by law.

ADOPTED this ____ day of _____, 2012, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this ____ day of _____, 2012.

Peter P. DiCianni III, Mayor of the City of
Elmhurst, DuPage and Cook Counties,
Illinois

ATTESTED and filed in my office,
this ____ day of _____, 2012.

Patty Spencer, Clerk of the City of Elmhurst,
DuPage and Cook Counties, Illinois

COUNCIL ACTION SUMMARY

SUBJECT: An Ordinance Amending Section 44.74, entitled "Yield Right-of-Way Streets," of Article V, entitled "Driving, Overtaking and Passing," of Chapter 44, entitled "Motor Vehicles and Traffic," of the Municipal Code of Ordinances of the City of Elmhurst

ORIGINATOR: Public Affairs and Safety Committee and City Attorney

DESCRIPTION OF SUBJECT MATTER:

Pursuant to the recommendation of the Public Affairs and Safety Committee, the City Attorney prepared an Ordinance Amending Section 44.74, entitled "Yield Right-of-Way Streets," of Article V, entitled "Driving, Overtaking and Passing," of Chapter 44, entitled "Motor Vehicles and Traffic," of the Municipal Code of Ordinances of the City of Elmhurst to reflect the installation of yield signs on the eastbound and westbound approaches of Oneida Avenue at Chatham Avenue.

ZO-07-2012

**AN ORDINANCE DENYING FRONT YARD SETBACK AND
LOT COVERAGE VARIATIONS FOR THE PROPERTY COMMONLY KNOWN
AS 130 NORTH LARCH AVENUE, ELMHURST (CALLAHAN – 06-02-219-014)**

WHEREAS, the City of Elmhurst has heretofore adopted an Ordinance entitled "Elmhurst Zoning Ordinance"; and

WHEREAS, Section 3.8 *et seq.* of the Elmhurst Zoning Ordinance sets forth the authority and standards of the granting of variations to the Zoning Ordinance; and

WHEREAS, Steven and Joann Callahan (collectively, "Applicant") are the owners of certain property legally described as follows:

LOTS 13 AND 14 IN BLOCK 2 IN PLAT OF THE TOWN OF ELMHURST, BEING A SUBDIVISION IN THE NORTHEAST ¼ OF SECTION 2, TOWNSHIP 39 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 30, 1869 AS DOCUMENT 11706, IN DUPAGE COUNTY, ILLINOIS.

P.I.N. 06-02-219-014

Commonly known as 130 North Larch Avenue, Elmhurst, Illinois ("Subject Property"); and

WHEREAS, the Subject Property is located within the R-2 Single Family Residence Zoning District, the regulations of which, under Section 7.4-5 of the Zoning Ordinance, requires a minimum front yard setback of twenty-five (25) feet and under Section 7.4-4 of the Zoning Ordinance, requires a maximum lot coverage of thirty (30%) percent; and

WHEREAS, the Applicant has submitted their application for the variations to reduce the front yard setback from the required twenty-five (25) feet to 21.95 feet and increase the

maximum lot coverage from thirty (30%) percent to 31.45% percent, both for the purpose of enlarging an existing unenclosed front porch on the Subject Property; and

WHEREAS, on September 22, 2011, the Zoning Board of Appeals conducted a public hearing at Elmhurst City Hall, 209 North York Street, Elmhurst, Illinois, in connection with the aforesaid application, after notice of said hearing was duly given; and

WHEREAS, on October 13, 2011, the Zoning Board of Appeals deliberated the matter and, on October 17, 2011, filed its report of findings and a 4-3 recommendation to grant the aforesaid variations; and

WHEREAS, the Development, Planning and Zoning Committee (the "Committee") of the City Council met on numerous occasions and most recently on September 10, 2012, deliberated and, on September 11, 2012, issued its report recommending denial of such variations, finding that the applicable requirements of Section 3.8 of the Elmhurst Zoning Ordinance relating to the granting of variations have not been met, including but not limited to, the determinations provided in 3.8-5.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Elmhurst, DuPage and Cook Counties, Illinois, as follows:

Section 1. That the recitals hereto are incorporated as part of this Ordinance.

Section 2. That the City Council finds no practical difficulty or particular hardship presented by Applicant, not otherwise self-imposed, and adopts the following findings of fact:

(a) That the plight of the owners is not due to unique circumstances, in that the residential structure on the Subject Property was built in 2003 with a front porch, providing seating and a safe, covered entrance, under the same regulations currently in effect for the R-2

Single Family Residence District, and was constructed within three (3) square feet of the allowable coverage.

(b) That the variation will alter the essential character of the neighborhood as the residential structure on the Subject Property was built in 2003 with a front porch, providing seating and a safe, covered entrance, under the same regulations currently in effect for the R-2 Single Family Residence District, and was constructed within three (3) square feet of the allowable coverage.

(c) That the variation will not provide the owner an otherwise reasonable enjoyment of the property if permitted to be used only under the conditions allowed by the regulations of its zone, in that residential structure on the Subject Property was built in 2003 with a front porch, providing seating and a safe, covered entrance, under the same regulations currently in effect for the R-2 Single Family Residence District, and was constructed within three (3) square feet of the allowable coverage.

Section 3. That variations to Sections 7.4-5 and 7.4-4 of the Elmhurst Zoning Ordinance are hereby denied to permit a reduction of the required front yard from twenty-five (25) feet to 21.95 feet and to increase the maximum lot coverage from thirty (30%) percent to 31.45%, respectively, for the purpose of enlarging an existing unenclosed front porch on the Subject Property.

Section 4. That the City Clerk is directed to transmit a copy of this Ordinance to Darrell Whistler, Chairman, Zoning Board of Appeals; Nathaniel J. Werner, Zoning and Planning Administrator; and Steven and Joann Callahan, 130 North Larch Avenue, Elmhurst, Illinois 60126.

Section 5. All ordinances or parts of ordinances in conflict with this Ordinance are hereby amended to the extent of the conflict.

Section 6. This Ordinance shall be in full force and effect after its passage and publication according to law.

ADOPTED this ____ day of October, 2012, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this ____ day of October, 2012.

Peter P. DiCianni III, Mayor of the City of
Elmhurst, DuPage and Cook Counties, Illinois

ATTESTED and filed in my office,
this ____ day of October, 2012.

Patty Spencer, Clerk of the City of Elmhurst,
DuPage and Cook Counties, Illinois

COUNCIL ACTION SUMMARY

Case No. 11-ZBA-08

SUBJECT: Ordinance Denying Front Yard and Lot Coverage Variations, 130 North Larch Avenue (Callahan)

ORIGINATOR: City Attorney

DESCRIPTION OF SUBJECT MATTER:

Attached for Council consideration is an ordinance denying a front yard variation from the required twenty-five (25) feet to 21.95 feet and to deny a maximum lot coverage variation from the permitted thirty (30%) percent to 31.45%, to the home located at 130 North Larch Avenue.

ZO - 08 - 2012

AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT IN THE I1 RESTRICTED INDUSTRIAL ZONING DISTRICT FOR THE PURPOSE OF PERMITTING A MOTOR VEHICLE SALES USE ON THE PROPERTY COMMONLY KNOWN AS 940 NORTH INDUSTRIAL DRIVE, ELMHURST, ILLINOIS (P.I.N. 03-26-205-006)

WHEREAS, the City of Elmhurst (the “City”) has heretofore adopted an ordinance entitled the “Elmhurst Zoning Ordinance”; and

WHEREAS, Section 3.11, entitled “Conditional Uses,” of Chapter 3, entitled “Administration and Enforcement,” of the Elmhurst Zoning Ordinance sets forth the standards with respect to conditional uses; and

WHEREAS, Jack McDermott (the “Petitioner”) who is the owner of Auto Works of Elmhurst proposes to engage in motor vehicle sales on the property legally described as follows:

THE NORTH 266 FEET OF LOT 52 (EXCEPT THE NORTH 30 FEET THEREOF) IN ELMHURST INDUSTRIAL PARK UNIT NO. 2, BEING A SUBDIVISION IN THE EAST ½ OF SECTION 26, TOWNSHIP 40 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 9, 1965 AS DOCUMENT r66-39915, IN DUPAGE COUNTY, ILLINOIS.

P.I.N. 03-26-205-006

Commonly known as Auto Works of Elmhurst at 940 North Industrial Drive, Elmhurst, Illinois 60126 (the “Subject Property”); and

WHEREAS, the Subject Property is located within the I1 Restricted Industrial Zoning District; and

WHEREAS, Petitioner submitted a petition for a conditional use permit pursuant to Section 9.2, entitled “Conditional Uses,” of Chapter 9, entitled “Industrial Districts,” of the Elmhurst Zoning Ordinance and in accord with Section 3.11, entitled “Conditional Uses,” of Chapter 3, entitled “Administration and Enforcement,” of the Elmhurst Zoning Ordinance, to permit the sales of motor vehicles on the Subject Property; and

WHEREAS, on August 23, 2012, the Zoning and Planning Commission conducted a public hearing at the Elmhurst City Hall, 209 North York Street, Elmhurst, Illinois 60126, in connection with the aforesaid petition, after proper notice of said hearing was duly given; and

WHEREAS, at the August 23, 2012 public hearing, Petitioner stated under oath that: (i) there will be no outdoor storage, display, or repair of automobiles; (ii) there will be no signage other than a modification to the existing sign to indicate that the business includes automobile sales, as required by the State of Illinois; and (iii) there will be no temporary signage, banners, or other attention-getting devices pursuant to Chapter 11, entitled “Signs,” of the Elmhurst Zoning Ordinance; and

WHEREAS, Petitioner’s aforesaid statements shall be conditions for the granting of the requested conditional use permit; and

WHEREAS, on August 23, 2012, the Zoning and Planning Commission deliberated and on said date rendered its decision on the aforesaid conditional use petition and on the same date filed its report of findings and recommendations, recommending approval that the petition be granted; and

WHEREAS, on August 28, 2012, the Development, Planning and Zoning Committee of the City Council convened to consider and review the application and information regarding the

subject request and on said date the Development, Planning and Zoning Committee of the City Council issued its recommendation to approve the aforesaid conditional use permit; and

WHEREAS, all applicable requirements of Section 3.11, entitled “Conditional Uses,” of Chapter 3, entitled “Administration and Enforcement,” of the Elmhurst Zoning Ordinance relating to the granting of conditional uses has been met.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of Elmhurst DuPage and Cook Counties, Illinois, as follows:

Section 1: That the recitals hereto are incorporated as part of this Ordinance.

Section 2: That the City Council finds in connection with the conditional use permit for the sale of motor vehicles by Auto Works of Elmhurst located on the Subject Property within the I1 Restricted Industrial Zoning District:

- A. That the establishment, maintenance, or operation of the conditional use will not be detrimental to, or endanger the public health, safety, morals, comfort, or general welfare. *The proposed motor vehicle sales uses would not be detrimental to, or endanger the public health, safety, morals, comfort, or general welfare. The proposed motor vehicle sales use will be similar in nature to the current use (garages for inside storage, repair and servicing of automobiles) already establish on this property.*
- B. That the conditional use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood. *The proposed motor vehicle sales use will not be injurious to the use and enjoyment of properties in the immediate vicinity, nor will the proposed office use negatively affect property values. The subject property has had an automobile storage and repair facility in this location since August 2011 without detriment to the surrounding neighborhood.*
- C. That the establishment of the conditional use will not impede the normal and orderly development and improvement of the surrounding property for uses permitted in the district. *The surrounding properties are already developed; the proposed motor vehicle sales use, similar to an automobile storage and repair*

use currently in place on this property since August 2011, will not affect the redevelopment or improvement of surrounding properties.

- D. That adequate utilities, access roads, drainage and/or necessary facilities have been or are being provided. *Utilities, access roads, drainage and/or necessary facilities are not affected by this proposed motor vehicle sales use.*
- E. That adequate measures have been taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets. *The Commission found that the ingress and egress to the subject site is not affected by this proposed motor vehicle sales use.*
- F. That the proposed conditional use is not contrary to the objectives of the current Comprehensive Plan for the City of Elmhurst. *The proposed motor vehicle sales use is not contrary to the objectives of the current Comprehensive Plan for the City of Elmhurst.*
- G. That the conditional use shall, in all other respects, conform to the applicable regulations of the district in which it is located, except as such regulations may, in each instance, be modified pursuant to the recommendations of the Commission. *The request as presented otherwise conforms to the applicable regulations of the district in which it is located.*

Section 3: That the conditional use permit is hereby granted to Petitioner for the purpose of establishing a motor vehicle sales use on the Subject Property currently located in the I1 Restricted Industrial Zoning District, subject to the conditional use permit (i) being conducted and maintained in accordance with the evidence submitted to the Zoning and Planning Commission and the recommendation thereof, (ii) being approved for this application and Applicant only, with any proposed change in the use, occupancy, or Applicant resulting in automatic termination of this conditional use approval and shall require a new application for a conditional use permit, and (iii) complying with any and all other applicable City ordinances, codes, and regulations.

Section 4: That the City Clerk is hereby directed to transmit a copy of this Ordinance to Darrell Whistler, Chairman, Zoning and Planning Commission, Nathaniel J. Werner, Planning and Zoning Administrator, and Petitioner.

Section 5: That all ordinances or parts of ordinances in conflict with this Ordinance are amended to the extent of the conflict.

Section 6: That this Ordinance shall be in full force and effect after its passage and publication according to law.

ADOPTED this ____ day of _____, 2012, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this ____ day of _____, 2012.

Peter P. DiCianni III, Mayor of the City of Elmhurst, DuPage and Cook Counties, Illinois

ATTESTED and filed in my office, this ____ day of _____, 2012.

Patty Spencer, Clerk of the City of Elmhurst, DuPage and Cook Counties, Illinois

COUNCIL ACTION SUMMARY

SUBJECT: Ordinance granting a conditional use permit in the I1 Restricted Industrial Zoning District for the purpose of permitting a motor vehicle sales use on the property commonly known as 940 North Industrial Drive.

ORIGINATOR: City Attorney

DESCRIPTION OF SUBJECT MATTER:

Pursuant to the recommendation of the Development, Planning and Zoning Committee, the City Attorney drafted an ordinance granting a conditional use permit to Petitioner, Jack McDermott, owner of Auto Works of Elmhurst for the purpose of establishing a motor vehicle sales use on the Subject Property. Said conditional use permit is granted only to Petitioner and will not run with the land.

R - 58 - 2012

**A RESOLUTION ADOPTING THE CITY'S EMPLOYEE
HEALTH INSURANCE BENEFIT PLAN RENEWAL**

WHEREAS, the City of Elmhurst (hereinafter the "City") has provided certain employee benefits to its employees including health insurance; and

WHEREAS, the City's Finance, Council Affairs and Administrative Services Committee (hereinafter the "Committee") as part of the renewal process, periodically bids the insurance plan renewal based on the City's prior use history. However, the City has requested bids the past two years and has not requested bids this year; and

WHEREAS, the Committee, has reviewed the City's employee health insurance benefit renewal documents from its current health insurance carrier, Blue Cross/Blue Shield (hereinafter "Blue Cross"); and

WHEREAS, Blue Cross has provided a satisfactory renewal proposal for 2013 with a 1.2 percent increase in premium, which is well below the market trend; and

WHEREAS, the City finds that the proposal it received from Blue Cross covering the 2013 plan year from January 1, 2013, to December 31, 2013, to be the most favorable health insurance plan based upon the premiums and coverage it provides.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Elmhurst, DuPage and Cook Counties, Illinois, as follows:

Section 1: The foregoing recitals are hereby adopted by the corporate authorities of the City of Elmhurst as if fully restated herein.

Section 2: The Mayor and City Council hereby adopts the Blue Cross health insurance plan covering the 2013 plan year from January 1, 2013, through December 31, 2013, as outlined in the Blue Cross renewal application, a copy of which is attached hereto as Exhibit "A" and made a part hereof.

Section 3: The City Manager and the City Clerk are hereby authorized to execute said Blue Cross renewal application on behalf of the City of Elmhurst and to take all necessary steps to effectuate the terms thereof.

Section 4: This Resolution shall be in full force and effect upon and after its passage, approval and publication in the manner provided by law.

ADOPTED this ____ day of _____, 2012.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this ____ day of _____, 2012.

Peter P. DiCianni III, Mayor of the City of
Elmhurst, DuPage and Cook Counties, Illinois

ATTESTED and filed in my office,
this ____ day of _____, 2012.

Patty Spencer, City Clerk of the City of
Elmhurst, DuPage and Cook Counties, Illinois

Exhibit "A"

Blue Cross/Blue Shield
Renewal Application
For the 2013 Plan Year
January 1, 2013 through December 31, 2013



BlueCross BlueShield of Illinois

Grandfathered Health Plan Form

If the Form is not received by BCBSIL at least 10 calendar days prior to renewal, then as of your renewal date your plan(s) will be considered a non-grandfathered health plan(s). Once your plan's status is changed to "non-grandfathered," the status cannot later revert back to "grandfathered" status.

Table with 4 columns: Group Name, Account Number, Renewal Date, and value. Group Name: CITY OF ELMHURST, Account Number: 014582, Renewal Date: 01/01/2013.

Grandfathered Health Plan Status

Please complete the following information and indicate whether your existing plan(s) are (i) grandfathered health plan(s) as defined by the Affordable Care Act and related regulations, and (ii) subject to collective bargaining agreements, by checking the appropriate boxes:

- 1. Does the Employer or Employee Organization currently have health insurance coverage maintained pursuant to one or more collective bargaining agreements that was ratified before March 23, 2010 and in effect on that date?
a. If Yes, enter the date on which the last of the CBAs relating to the coverage in effect on March 23, 2010 terminates: 2014
b. Provide a copy of the CBA page(s) that include the CBA effective date, covered population, expiration date, and authorizing signatures.
2. Did the Employer or Employee Organization contribute 100% of the cost of employee only coverage and 0% of the cost for dependent coverage on March 23, 2010 and will the employer organization continue to contribute 100% of the cost of employee only coverage and 0% of the cost for dependent coverage on the renewal date?
a. If Yes, complete Table A, sign Signature Page and return.
b. If No, complete Table A and Contribution Table B, sign Signature Page and return.

TABLE A

Table with 4 columns: Group Number, Plan/Benefit Agreement Name, Plan/Benefit Agreement Number, and Grandfathered status. Includes rows for H14582 and P14582.

Please make sure you return this page, the Contribution Page and the Signature Page if they become separated.



BlueCross BlueShield of Illinois

Grandfathered Health Plan Worksheet

This Worksheet may assist you in determining whether your medical benefit plan(s) may qualify as grandfathered health plan(s) as defined in the Affordable Care Act and related regulations.

Notice: The grandfathered health plan provisions of the Affordable Care Act and related regulations are fact-specific. Therefore, this Worksheet is not intended as and does not serve as a means to definitely determine whether a plan is or will remain a grandfathered health plan. We recommend that you seek the advice and guidance of your legal counsel regarding the use of this Worksheet, before completing and signing the Grandfathered Health Plan Form, and regarding whether your plan(s) are grandfathered health plan(s) as defined in the Affordable Care Act and related regulations.

If you answer "Yes" to ANY of the following questions for a particular medical benefit plan, the plan may not be a grandfathered health plan.

Contribution Rate/Cost of Coverage Change*: Since March 23, 2010, has there been or is there intended to be a contribution rate change that would cause the plan to cease to be a grandfathered health plan as described in #3 above?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Contribution Rate/Formula Change*: Since March 23, 2010, has there been or is there intended to be a contribution rate change that would cause the plan to cease to be a grandfathered health plan as described in #4 above?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Benefit and Other Changes: Since March 23, 2010, has there been or is there intended to be any benefit or other change that would cause the plan to cease to be a grandfathered health plan as described in #5a-h above?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Employee Transfers: Since March 23, 2010, has there been or is there intended to be a transfer of employees into the plan that would cause the plan to cease to be a grandfathered health plan as described in #2 above?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Merger, Acquisition, Business Restructuring: Since March 23, 2010, has there been or is there intended to be a merger, acquisition or similar business restructuring that would cause the plan to cease to be a grandfathered health plan as described in #1 above?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

*Group health plans may continue to provide incentives for wellness by providing premium discounts or additional benefits to reward healthy behaviors by participants or beneficiaries, by rewarding high quality providers, and by incorporating evidence-based treatments into benefit plans. However, penalties, such as cost-sharing surcharges, may implicate the standards that cause a loss of grandfathered status and should be examined carefully. Source: Department of Labor, Q/A-5, FAQs About the Affordable Care Act Implementation Part II (October 8, 2010). Thus, any penalties should be considered in calculating the employer contribution rate to determine grandfathered status.

Transition Period: If you made changes to the terms of the plan between 3/23/2010 and 6/14/2010, the plan may maintain grandfathered status if the changes are revoked or modified effective as of the first day of the first plan year on or after 9/23/2010 and the terms of the plan on that date, as modified, would not cause the loss of grandfathered status as defined in the Affordable Care Act and related regulations.

Zero Membership:

Federal regulations indicate that in order to maintain grandfathered health plan status, a plan must maintain at least one enrolled member from March 23, 2010, forward. If enrollment in a benefit plan has dropped to zero members at some point since March 23, 2010, then that plan is not eligible to renew as a grandfathered plan.



**BlueCross BlueShield
of Illinois**

Fully-Insured Collectively Bargained Plans: In the case of health insurance coverage maintained pursuant to one or more collective bargaining agreements ("CBAs") between employee representatives and one or more employers that was ratified before March 23, 2010, the coverage is grandfathered health plan coverage at least until the date on which the last of the CBAs relating to the coverage that was in effect on March 23, 2010 terminates. After the date on which the last of the CBAs relating to the coverage in effect on March 23, 2010 terminates, the determination of whether the coverage is grandfathered health plan coverage is made in accordance with the Interim Final Rule.

If you have questions regarding this Worksheet and grandfathered health plan status, please contact your insurance broker (if applicable), your BCBSIL Account Representative or your legal counsel for more information. If a plan or policy has lost or will lose grandfathered status, please contact your insurance broker (if applicable) or BCBSIL Representative immediately for available benefit plan options.



**BlueCross BlueShield
of Illinois**

YOU ONLY NEED TO RETURN THE GRANDFATHERED HEALTH PLAN FORM IF YOU INTEND FOR YOUR BENEFIT (MEDICAL) PLAN(S) TO BE CONSIDERED GRANDFATHERED AS OF YOUR RENEWAL DATE.

NOTE: Grandfathered health plan status cannot be retroactively applied, so it is important that you complete, sign and return the GRANDFATHERED HEALTH PLAN Form for your medical benefit plan(s) 10 calendar days prior to your renewal date. If the Form is not received by BCBSIL at least 10 calendar days prior to renewal, then as of your renewal date your plan(s) will be considered a non-grandfathered health plan(s). Once your plan's status is changed to "non-grandfathered," the status cannot later revert back to "grandfathered" status.

<p>Beginning on the renewal date, your Group medical benefit plan(s) will be considered</p> <p>NON-GRANDFATHERED.</p>	<p>For Your Plan(s) To Be Considered</p> <p>▶ GRANDFATHERED ▶</p>	<p>You MUST complete, sign and return the attached Grandfathered Health Plan Form for your medical benefit plan(s) 10 calendar days prior to your renewal date.</p>
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A Grandfathered Health Plan Worksheet is attached for your convenience.

For each medical benefit plan you may wish to complete the enclosed Worksheet to determine if your plan(s) may qualify as a grandfathered health plan(s).



**BlueCross BlueShield
of Illinois**

Contribution Page

Client confirms that the following are the Employer's or Employee Organization's contributions to the cost of coverage as a percentage, in effect as of March 23, 2010 and in effect for the **plan year covered by the renewal** for each Tier of Coverage (add additional pages as needed):

Table B

Benefit Plan Name (e.g., PPO, HMO)	Employee Group (e.g., All, Hourly Only, Salaried Only or Other (as defined by Employer or Employee Organization))	Tier Name (e.g., Employee, Employee+Child(ren), Employee+Spouse, Family)	March 23, 2010 Employer's or Employee Organization's Contribution Rate				Renewal Date Employer's or Employee Organization's Contribution Rate			
			50%	75%	100%	Other%	50%	75%	100%	Other%
			(Please indicate % amount if Other)				(Please indicate % amount if Other)			
HMO	ALL FULL TIME	E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	13%	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	13%
		E15	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	13%	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	13%
		E10	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	13%	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	13%
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**BlueCross BlueShield
of Illinois**

Grandfathered Health Plan Form Signature Page

TO BE SIGNED BY THE GROUP REPRESENTATIVE:

I agree that I will immediately provide BCBS with written notice of any changes or events that may cause any medical benefit plan(s) to cease to be grandfathered health plan(s) as defined by the Affordable Care Act and related regulations.

Signature	Title
Print Name	Date

014582 CITY OF ELMHURST

01/01/2013

Complete and return the following pages:

- **Grandfathered Health Plan Form**
- **Contribution Page (if applicable)**
- **Grandfathered Health Plan Form Signature Page**

COUNCIL ACTION SUMMARY

SUBJECT: A Resolution adopting the City's employee health insurance plan renewal.

ORIGINATOR: City Attorney

DESCRIPTION OF SUBJECT MATTER: The Finance, Council Affairs and Administrative Services Committee recommends the approval of the renewal of the City's employee health insurance plan with Blue Cross/Blue Shield for the 2013 plan year commencing January 1, 2013 through December 31, 2013, for an annual premium of Three Million Six Hundred Sixty-Seven Thousand Four Hundred Thirteen and no/100ths (\$3,667,413.00) Dollars, which sum represents a 1.2 percent increase in premium from the 2012 health insurance plan.

R-60-2012

**A RESOLUTION AUTHORIZING THE EXECUTION OF A MASTER DISCOUNT AGREEMENT
BY AND BETWEEN
THE CITY OF ELMHURST AND AT&T
FOR CENTREX TELECOMMUNICATION SERVICES
AND
A LETTER OF AUTHORIZATION FROM CALL ONE INC. FOR TELECOMMUNICATION SERVICES**

WHEREAS, in the opinion of a majority of the corporate authorities of the City of Elmhurst (the "City"), it is advisable, necessary and in the public interest that the City enter into the Master Discount Agreement (the "Agreement") with AT&T for the provision of Centrex telecommunication services at various locations in the City for a term of thirty-six (36) months, provided that proper appropriations are made by the City; and

WHEREAS, in the opinion of a majority of the corporate authorities of the City, it is advisable, necessary and in the public interest that the City execute the Letter of Authorization from One Call, Inc. for the provision of analog business lines (POTS) at various locations in the City.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Elmhurst, DuPage and Cook Counties, Illinois, as follows:

Section 1: The facts and statements contained in the preamble clauses to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

Section 2: The corporate authorities of the City hereby determine that it is advisable, necessary and in the public interest that the City enter into the Agreement with AT&T, pursuant to the ILEC Intrastate Services Pricing Schedule, which is attached hereto marked as Exhibit "B" and made a part hereof and the Pricing Schedule for ILEC Services

Provided in the State of Illinois, which is attached hereto marked as Exhibit "C" and made a part hereof, for the provision of Centrex telecommunication services at various locations in the City, which Agreement is attached hereto marked as Exhibit "A" and made a part hereof.

Section 3: The Mayor is hereby authorized and directed to execute and the City Clerk is hereby authorized and directed to attest to the Agreement and corresponding pricing schedules with AT&T.

Section 4: The corporate authorities of the City hereby determine that it is advisable, necessary and in the public interest that the City accept the Letter of Authorization from Call One, Inc. for the provision of analog business lines (POTS) at various locations in the City, which Letter of Authorization is marked hereto as Exhibit "D" and made a part hereof.

Section 5: The Mayor is hereby authorized and directed to execute and the City Clerk is hereby authorized and directed to attest to the Letter of Authorization from Call One, Inc.

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Section 6: This Resolution shall be in full force and effect upon its passage and approval in accordance with the law.

ADOPTED this _____ day of _____, 2012.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this _____ day of _____, 2012.

Peter P. DiCianni III, Mayor of the
City of Elmhurst, DuPage and Cook
Counties, Illinois

ATTESTED and filed in my office,
this _____ day of _____, 2012.

Patty Spencer, Clerk of the City of Elmhurst,
DuPage and Cook Counties, Illinois

EXHIBIT A
Master Discount Agreement – AT&T Intrastate ILEC Network Services Discount Pricing
Schedule



AT&T Intrastate ILEC Network Services Discount Pricing Schedule

MA Reference No. 134598UA

MAT

Customer	AT&T
City of Elmhurst Street Address: 209 North York Street City: Elmhurst State/Province: IL Zip Code: 60126 Country: USA	AT&T Corp.
Customer Contact (for notices)	AT&T Sales Contact Information and for Contract Notices X Primary AT&T Contact
Name: Tom Trosien Title: Assistant Finance Manager Street Address: 209 North York Street City: Elmhurst State/Province: IL Zip Code: 60126 Country: USA Telephone: 630-530-3007 Fax: Email:	Name: Amal Isa Street Address: 225 W Randolph City: Chicago State/Province: IL Zip Code: 60606 Country: USA Telephone: 312-206-2360 Fax: Email: ai266w@att.com Sales/Branch Manager: Richard Krause SCVP Name: Dino Perone Sales Strata: Gov/Ed Sales Region: EAST <u>With a copy to:</u> AT&T Corp. One AT&T Way Bedminster, NJ 07921-0752 ATTN: Master Agreement Support Team Email: mast@att.com
AT&T Solution Provider or Representative Information (if applicable) <input type="checkbox"/>	
Name: Company Name: Agent Street Address: City: State: Zip Code: Country: Telephone: Fax: Email: Agent Code	

This AT&T ILEC Network Services Discount Pricing Schedule is a Pricing Schedule under the Master Agreement between AT&T and Customer, and is part of such Agreement. Customer requests that its identity be kept confidential and not be publicly disclosed by AT&T or by any regulatory commission, unless required by law.

This Pricing Schedule supersedes and replaces in its entirety that certain agreement dated September 24, 2009, entitled AT&T ILEC Network Services Discount Pricing Schedule ("Service") Provided Pursuant To Custom Terms.

Customer (by its authorized representative)	AT&T (by its authorized representative)
By:	By:
Printed or Typed Name:	Printed or Typed Name:
Title:	Title:
Date:	Date:

AT&T and Customer Confidential Information



AT&T Intrastate ILEC Network Services Discount Pricing Schedule

1. DISCOUNT PROGRAM

- AT&T ILEC Network Services Discount

2. ATTACHMENTS

- Attachment A1-A22 – Services, Discounts and Pricing
- Attachment B – Customer Affiliates
- Attachment C – Site Directory
- Attachment D – AT&T ILEC Service-Providing Affiliates

3. PRICING SCHEDULE TERM AND EFFECTIVE DATES

Pricing Schedule Term	36 months
Effective Date of Rates and Discounts and Pricing Schedule Term Start Date	Upon implementation in the applicable AT&T systems, but no later than thirty (30) days following the Effective Date of this Pricing Schedule
Expiration Date of the Rates and Discounts	Upon termination or expiration of the Pricing Schedule Term
Rates Following Termination or Expiration of Pricing Schedule Term	Non-term rates in effect at time of expiration or termination of Pricing Schedule Term

4. MARC AND MARC-ELIGIBLE CHARGES

MARC adjustment not available for network optimization using non-Contributory Services.

MARC under this Pricing Schedule	Year 1	Year 2	Year 3
	\$40,100.00	\$40,100.00	\$40,100.00

MARC-Eligible Charges*	MARC-Eligible Charges (before the application of this Pricing Schedule's discounts and credits) for AT&T intrastate ILEC network Services provided to Customer or a Customer-owned Affiliate identified in Attachment B for their internal use at the locations specified in Attachment C ("Contributory Services"). Customer must subscribe to Contributory Services separately.
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*MARC-Eligible Charges include non-recurring charges.

MARC for Toll under this Pricing Schedule	Year 1	Year 2	Year 3
	\$100.00	\$100.00	\$100.00

Toll MARC-Eligible Charges	MARC-Eligible Charges that are AT&T ILEC intrastate, intraLATA toll usage Contributory Services (before the application of this Pricing Schedule's discounts and credits), except that such Services in Alabama, Connecticut, Florida, Georgia, Kentucky, Louisiana, Mississippi, North Carolina, South Carolina, and Tennessee do not contribute.
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MARC for Local Usage under this Pricing Schedule	Year 1	Year 2	Year 3
	\$1,800.00	\$1,800.00	\$1,800.00

Local Usage MARC-Eligible Charges	MARC-Eligible Charges (usage charges only; before application of this Pricing Schedule's discounts and credits) for AT&T ILEC intrastate local exchange Contributory Services, except that such Services in Alabama, Connecticut, Florida, Georgia, Kentucky, Louisiana, Mississippi, North Carolina, South Carolina, and Tennessee do not contribute.
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Percentage of unsatisfied MARC or MARCs payable for Early Termination of Pricing Schedule	35%
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AT&T and Customer Confidential Information



ATTACHMENTS A1

ATTACHMENT NUMBER	STATE	
ATTACHMENT A1	ILLINOIS	Attachment Included - Charges Are MARC-Eligible

ATTACHMENT A1
ILLINOIS

	Service Level Discount ¹ or <u>Monthly Rate</u>	Eligible For Total Volume <u>Discount</u>
Local Access Services:		
PBX Trunks (DID, DOD, 2-Way)	Billed Rate	Eligible
Measured Business Lines	23.4%	Eligible
Local Usage (excludes ISDN calling plan usage):		
Illinois Band A Local Usage	\$ 0.011	Eligible
Illinois Band B Local Usage	\$ 0.024	Eligible
Illinois Band C Local Usage	\$ 0.024	Eligible
IntraLATA Toll/800 Usage:		
Interstate IntraLATA Toll	\$ 0.110	NOT Eligible
IntraState IntraLATA Toll	\$ 0.500	Eligible
Toll-Free 800/8XX	\$ 0.500	Eligible

TOTAL VOLUME DISCOUNT²
20.00%

¹Service Level Discount applied to billed rate.
²Applied to Eligible Services after any Service Level Discounts



Attachment B
Customer Affiliates

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**Attachment C
Site Directory**

Customer agrees that the following number shall be considered its Main Billing Telephone Number ("BTN") for purposes of this Pricing Schedule: 630-530-3007

Customer and AT&T may agree to add a BTN during the Pricing Schedule Term, effective upon the implementation of the BTN in the applicable AT&T systems.

The final Implementation Site Directory will be furnished as an electronic document separately.



Attachment D
AT&T ILEC Service-Providing Affiliates

Service Provider(s)	Service Publication Location
Illinois Bell Telephone Company d/b/a AT&T Illinois	http://cpr.bellsouth.com/pdf/ic/ic.htm?bookno=&booktitle=&bookID=&parttitle=&coll=illpdf&qtext=

CERTIFICATION FORM

The assurances hereinafter made by AT&T are each a material representation of fact upon which reliance is placed by the City of Elmhurst (the “City”) in entering into the Agreement with AT&T. The City may terminate the Agreement if it is later determined that AT&T rendered a false or erroneous assurance.

I, _____, hereby certify that I am the _____,
(Name of Person Certifying) (Office of Person Certifying)

of AT&T, and as such hereby represent and warrant to the City, that to the best of my knowledge AT&T, and if it is a partnership, its general partners, and if it is a corporation, its shareholders holding more than five percent (5%) of the outstanding shares of the corporation, and its officers and directors are:

- A. not delinquent in the payment of taxes to the Illinois Department of Revenue in accordance with 65 ILCS 5/11-42.1-1;
- B. not barred from contracting as a result of a violation of either Section 33E-3 (bid rigging) or 33E-4 (bid-rotating) of the Criminal Code of 1961 (720 ILCS 5/33E-3 and 5/33E-4); and
- C. not in default, as defined in 5 ILCS 385/2, on an educational loan, as defined in 5 ILCS 385/1.

In addition, AT&T hereby represents and warrants to the City, that:

- A. AT&T has and will comply with all laws relating to the payment of general prevailing wages in accordance with the Illinois Prevailing Wage Act (820 ILCS 130/0.01 *et seq.*);
- B. AT&T will provide a drug-free workplace pursuant to 30 ILCS 580/1 *et seq.* (the “Drug-Free Workplace Act”) by:
 - (1) Publishing a statement:
 - a. Notifying employees that the unlawful manufacture, distribution, dispensation, possession, or use of a controlled substance including cannabis, is prohibited in AT&T’s workplace.
 - b. Specifying the actions that will be taken against employees for violations of such prohibition.
 - c. Notifying employees that, as a condition of employment on such Agreement, employees will:

- i. abide by the terms of the statement; and
 - ii. notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction.
- (2) Establishing a drug-free awareness program to inform employees about:
 - a. the dangers of drug abuse in the workplace;
 - b. AT&T's policy of maintaining a drug-free workplace;
 - c. any available drug counseling, rehabilitation, and employee assistance program; and
 - d. the penalties that may be imposed upon employees for drug violations.
- (3) Making it a requirement to give a copy of the statement required by subparagraph (B) (1) to each employee engaged in the performance of the Agreement, and to post the statement in a prominent place in the workplace;
- (4) Notifying the City within ten (10) days after receiving notice under subparagraph (B) (1) c from an employee or otherwise receiving actual notice of such conviction;
- (5) Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program by any employee who is convicted of a violation of a criminal drug statute occurring in the workplace, as required by 30 ILCS 580/5;
- (6) Assisting employees in selecting a course of action in the event drug counseling treatment and rehabilitation is required and indicating that a trained referral team is in place; and
- (7) Making a good faith effort to continue to maintain a drug-free workplace through implementation of this section.

C. In compliance with equal opportunities during the performance of this Agreement, AT&T shall not discriminate against any employee or applicant for employment because of race, color, religion, sex, marital status, national origin or ancestry, age, physical or mental handicap unrelated to ability, or an unfavorable discharge from military service; and further that it will examine all job classifications to determine if minority persons or

women are underutilized and will take appropriate affirmation action to rectify such underutilization;

- D. No City officer, spouse or dependent child of a City officer, agent on behalf of any City officer or trust in which a City officer, the spouse or dependent child of a City officer or a beneficiary is a holder of any interest in AT&T; or, if AT&T's stock is traded on a nationally recognized securities market, that no City officer, spouse or dependent child of a City officer, agent on behalf of any City officer or trust in which a City officer, the spouse or dependent child of a City officer or a beneficiary is a holder of more than one percent (1%) of AT&T, but if any City officer, spouse or dependent child of a City officer, agent on behalf of any City officer or trust in which a City officer, the spouse or dependent child of a City officer or a beneficiary is a holder of less than one percent (1%) of such AT&T, AT&T has disclosed to the City in writing the name(s) of the holder of such interest;
- E. To the best of its knowledge, no officer or employee of the City has solicited any gratuity, discount, entertainment, hospitality, loan, forbearance, or other tangible or intangible item having monetary value including, but not limited to, cash, food and drink, and honoraria for speaking engagements related to or attributable to the government employment or the official position of the employee or officer from AT&T in violation of Section 15.02 of Chapter 15 of the Elmhurst Municipal Code;
- F. AT&T has not given to any officer or employee of the City any gratuity, discount, entertainment, hospitality, loan, forbearance, or other tangible or intangible item having monetary value including, but not limited to, cash, food and drink, and honoraria for speaking engagements related to or attributable to the government employment or the official position of the employee or officer in violation of Section 15.02 of Chapter 15 of the Elmhurst Municipal Code;
- G. In compliance with the Substance Abuse Prevention on Public Works Projects Act (Public Act 95-0635), AT&T is a party to a collective bargaining agreement dealing with the subject matter of the Substance Abuse Prevention on Public Works Projects Act or has in place and is enforcing a written program which meets or exceeds the program requirements of the Substance Abuse Prevention on Public Works Projects Act;
- H. To the best of its knowledge, neither AT&T nor any of its principals, shareholders, members, partners, or affiliates, as applicable, is a person or entity named as a Specially Designated National and Blocked Person (as defined in Presidential Executive Order 13224) and that it is not acting, directly or indirectly, for or on behalf of a Specially Designated National and Blocked Person and that AT&T and its principals, shareholders, members, partners, or affiliates, as applicable, are not, directly or indirectly, engaged in, and are not facilitating the transactions contemplated by this Agreement on behalf of any person or entity named as a Specially Designated National and Blocked Person.

If any certification made by AT&T or term or condition in this Agreement changes, AT&T shall notify the City in writing within seven (7) days.

Dated: September ____, 2012

AT&T

By: _____

Title: _____

STATE OF ILLINOIS)

)

COUNTY OF _____)

I, the undersigned, a Notary Public in and for the State and County aforesaid, do hereby certify that _____, known to me to be the _____ of AT&T, appeared before me this day in person and, being first duly sworn on oath, acknowledged that he executed the foregoing certification as his free act and deed.

Dated: This _____ day of _____, 2012

Notary Public

My Commission Expires: _____

EXHIBIT B
AT&T ILEC Intrastate Services Pricing Schedule



AT&T Intrastate ILEC Network Services Discount Pricing Schedule

MA Reference No. 134598UA

MAT

Customer	AT&T
City of Elmhurst Street Address: 209 North York Street City: Elmhurst State/Province: IL Zip Code: 60126 Country: USA	AT&T Corp.
Customer Contact (for notices)	AT&T Sales Contact Information and for Contract Notices X Primary AT&T Contact
Name: Tom Trosien Title: Assistant Finance Manager Street Address: 209 North York Street City: Elmhurst State/Province: IL Zip Code: 60126 Country: USA Telephone: 630-530-3007 Fax: Email:	Name: Amal Isa Street Address: 225 W Randolph City: Chicago State/Province: IL Zip Code: 60606 Country: USA Telephone: 312-206-2360 Fax: Email: ai266w@att.com Sales/Branch Manager: Richard Krause SCVP Name: Dino Perone Sales Strata: Gov/Ed Sales Region: EAST <u>With a copy to:</u> AT&T Corp. One AT&T Way Bedminster, NJ 07921-0752 ATTN: Master Agreement Support Team Email: mast@att.com
AT&T Solution Provider or Representative Information (if applicable) <input type="checkbox"/>	
Name: Company Name: Agent Street Address: City: State: Zip Code: Country: Telephone: Fax: Email: Agent Code	

This AT&T ILEC Network Services Discount Pricing Schedule is a Pricing Schedule under the Master Agreement between AT&T and Customer, and is part of such Agreement. Customer requests that its identity be kept confidential and not be publicly disclosed by AT&T or by any regulatory commission, unless required by law.

This Pricing Schedule supersedes and replaces in its entirety that certain agreement dated September 24, 2009, entitled AT&T ILEC Network Services Discount Pricing Schedule ("Service") Provided Pursuant To Custom Terms.

Customer (by its authorized representative)	AT&T (by its authorized representative)
By:	By:
Printed or Typed Name:	Printed or Typed Name:
Title:	Title:
Date:	Date:

AT&T and Customer Confidential Information



AT&T Intrastate ILEC Network Services Discount Pricing Schedule

1. DISCOUNT PROGRAM

- AT&T ILEC Network Services Discount

2. ATTACHMENTS

- Attachment A1-A22 – Services, Discounts and Pricing
- Attachment B – Customer Affiliates
- Attachment C – Site Directory
- Attachment D – AT&T ILEC Service-Providing Affiliates

3. PRICING SCHEDULE TERM AND EFFECTIVE DATES

Pricing Schedule Term	36 months
Effective Date of Rates and Discounts and Pricing Schedule Term Start Date	Upon implementation in the applicable AT&T systems, but no later than thirty (30) days following the Effective Date of this Pricing Schedule
Expiration Date of the Rates and Discounts	Upon termination or expiration of the Pricing Schedule Term
Rates Following Termination or Expiration of Pricing Schedule Term	Non-term rates in effect at time of expiration or termination of Pricing Schedule Term

4. MARC AND MARC-ELIGIBLE CHARGES

MARC adjustment not available for network optimization using non-Contributory Services.

MARC under this Pricing Schedule	Year 1	Year 2	Year 3
	\$40,100.00	\$40,100.00	\$40,100.00

MARC-Eligible Charges*	MARC-Eligible Charges (before the application of this Pricing Schedule's discounts and credits) for AT&T intrastate ILEC network Services provided to Customer or a Customer-owned Affiliate identified in Attachment B for their internal use at the locations specified in Attachment C ("Contributory Services"). Customer must subscribe to Contributory Services separately.
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*MARC-Eligible Charges include non-recurring charges.

MARC for Toll under this Pricing Schedule	Year 1	Year 2	Year 3
	\$100.00	\$100.00	\$100.00

Toll MARC-Eligible Charges	MARC-Eligible Charges that are AT&T ILEC intrastate, intraLATA toll usage Contributory Services (before the application of this Pricing Schedule's discounts and credits), except that such Services in Alabama, Connecticut, Florida, Georgia, Kentucky, Louisiana, Mississippi, North Carolina, South Carolina, and Tennessee do not contribute.
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MARC for Local Usage under this Pricing Schedule	Year 1	Year 2	Year 3
	\$1,800.00	\$1,800.00	\$1,800.00

Local Usage MARC-Eligible Charges	MARC-Eligible Charges (usage charges only; before application of this Pricing Schedule's discounts and credits) for AT&T ILEC intrastate local exchange Contributory Services, except that such Services in Alabama, Connecticut, Florida, Georgia, Kentucky, Louisiana, Mississippi, North Carolina, South Carolina, and Tennessee do not contribute.
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Percentage of unsatisfied MARC or MARCs payable for Early Termination of Pricing Schedule	35%
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AT&T and Customer Confidential Information



ATTACHMENTS A1

ATTACHMENT NUMBER	STATE	
ATTACHMENT A1	ILLINOIS	Attachment Included - Charges Are MARC-Eligible

ATTACHMENT A1
ILLINOIS

	Service Level Discount ¹ or <u>Monthly Rate</u>	Eligible For Total Volume <u>Discount</u>
Local Access Services:		
PBX Trunks (DID, DOD, 2-Way)	Billed Rate	Eligible
Measured Business Lines	23.4%	Eligible
Local Usage (excludes ISDN calling plan usage):		
Illinois Band A Local Usage	\$ 0.011	Eligible
Illinois Band B Local Usage	\$ 0.024	Eligible
Illinois Band C Local Usage	\$ 0.024	Eligible
IntraLATA Toll/800 Usage:		
Interstate IntraLATA Toll	\$ 0.110	NOT Eligible
IntraState IntraLATA Toll	\$ 0.500	Eligible
Toll-Free 800/8XX	\$ 0.500	Eligible

TOTAL VOLUME DISCOUNT²
20.00%

¹Service Level Discount applied to billed rate.

²Applied to Eligible Services after any Service Level Discounts



Attachment B
Customer Affiliates

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**Attachment C
Site Directory**

Customer agrees that the following number shall be considered its Main Billing Telephone Number ("BTN") for purposes of this Pricing Schedule: 630-530-3007

Customer and AT&T may agree to add a BTN during the Pricing Schedule Term, effective upon the implementation of the BTN in the applicable AT&T systems.

The final Implementation Site Directory will be furnished as an electronic document separately.



Attachment D
AT&T ILEC Service-Providing Affiliates

Service Provider(s)	Service Publication Location
Illinois Bell Telephone Company d/b/a AT&T Illinois	http://cpr.bellsouth.com/pdf/ic/ic.htm?bookno=&booktitle=&bookID=&parttitle=&coll=illpdf&qtext=

EXHIBIT C
AT&T Pricing Schedule for ILEC Services Provided in the State of Illinois



**Pricing Schedule for ILEC Services Provided in the State of Illinois
Pursuant to Tariff(s) and/or Guidebook**

Pricing Schedule to AT&T Agreement Reference No. 134598UA

CUSTOMER ("Customer")	AT&T ("AT&T")
City of Elmhurst Street Address: 209 North York Street City: Elmhurst State: IL Zip Code: 60126 <u>Billing Address (if different)</u> Street Address: City: State: Zip Code:	For purposes of this Pricing Schedule/Service Agreement, AT&T means the Service Provider(s) specifically identified herein.
CUSTOMER Contact (for Contract Notices)	AT&T Sales Contact Information and for Contract Notices X Primary Sales Contact
Name: Tom Trosien Title: Assistant Finance Manager Telephone: 630-530-3007 Fax: Email: <u>Address for Notices</u> X Same as Cust. Address above <input type="checkbox"/> Same as Billing Address <u>Address for Notices (if different)</u> Street Address: City: State: Zip Code:	Name: Amal Isa Title: Account Manager Fax: Telephone: 312-206-2360 Email: ai266w@att.com Street Address: 225 W Randolph City: Chicago State: IL Zip Code: 60606 <u>With a copy to:</u> AT&T Corp. One AT&T Way, Bedminster, NJ 07921-0752 ATTN: Master Agreement Support Team Email: mast@att.com
AT&T Authorized Agent or Representative Information (if applicable) <input type="checkbox"/> Primary Sales Contact	
Name: Company Name: Agent Street Address: City: State: Zip Code: Telephone: Fax: Email: Agent Code	

This Pricing Schedule ("Pricing Schedule") is an attachment to the Master Agreement between AT&T and Customer referenced above, and is part of the parties' Agreement. The Parties acknowledge and agree that this Pricing Schedule represents individual case pricing that is offered to Customer because of the unique or specialized conditions of the AT&T business services purchased by Customer, and, where required, that this Pricing Schedule will be filed with the state commission with competent jurisdiction over the service offering provided hereunder. Service is provided by the AT&T Incumbent Local Exchange Carrier (ILEC) Affiliate identified below as the Service Provider within its respective service area. References to "Pricing Schedule" refer to this Pricing Schedule and any attachments attached hereto, and referencing this document.

Service Provider Illinois Bell Telephone Company dba AT&T Illinois

Customer (by its authorized representative)	AT&T (by its authorized representative)
By:	By:
Printed or Typed Name:	Printed or Typed Name:
Title:	Title:
Date:	Date:



**Pricing Schedule for ILEC Services Provided in the State of Illinois
Pursuant to Tariff(s) and/or Guidebook**

GENERAL TERMS AND CONDITIONS

The following terms and conditions apply to the Services subscribed to by Customer under this Pricing Schedule.

1. DEFINITIONS

“Cutover” is when the Service is first provisioned or otherwise available for Customer’s use at any single Site pursuant to this Pricing Schedule.

Tariffs and Guidebooks. “Tariffs” are documents containing the standard descriptions, pricing, and other terms and conditions for a Service that AT&T files with regulatory commissions. “Guidebooks” are documents containing the standard descriptions, pricing, and other terms and conditions for a Service that were, but no longer are, filed with regulatory commissions. Tariffs and AT&T Guidebooks may be found at URL www.att.com/servicepublications.

2. GENERAL DESCRIPTION OF SERVICE TO BE PROVISIONED, INSTALLED AND MAINTAINED.

The Service(s) described below are provided solely by the AT&T entity or entities identified above and are not jointly provided with any other carrier. Service(s) are provided pursuant to the terms and conditions set forth in the appropriate Tariff or Guidebook.

Centrex Service	<p>Centrex Service (“Service”) is a telecommunications service that operates out of an AT&T local central office pursuant to the terms, conditions, rules or regulations as provided in the Tariff or Guidebook, which controls the switching of:</p> <ul style="list-style-type: none"> - Calls from the exchange network to the Centrex lines, - Calls from the Centrex lines to the exchange network, - Intercommunicating calls between Centrex lines. <p>For purposes of this Pricing Schedule, Centrex Service is defined to mean the basic system features, the basic station features, and the optional features, but specifically excludes any network facilities and usage provided in conjunction with the Service. AT&T shall furnish up to Customer’s Network Point of Presence (“NETPOP”), the switching service supported by the appropriate equipment, materials, accessories, software, firmware, engineering, installation and maintenance services.</p> <p>The Service provided pursuant to this Pricing Schedule shall support the features described in tariff III.C.C. No. 19, Part 5, Section 1. Only those features listed in Attachment 1 have been included in the rates specified in Section 10.2 of this Pricing Schedule.</p>
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3. TERM START DATE; PRICING SCHEDULE TERM; PROVISION OF SERVICES AFTER PRICING SCHEDULE TERM

<p>Pricing Schedule Term and Term Start Date</p> <p>For the Service(s) offered under this Pricing Schedule, the Term Start Date shall begin on the later of (1) Cutover of the first Service(s) at the first Customer Site or (2) the Effective Date or (3) the date of approval of this Pricing Schedule by an appropriate regulatory body, if regulatory approval is required for this Pricing Schedule for Service(s). For the Service(s) offered under this Pricing Schedule, the term of this Pricing Schedule shall be thirty-six (36) months after the Term Start Date (“Pricing Schedule Term”). Rates or discounts under this Pricing Schedule shall be applied on the Term Start Date. Upon the expiration of the Pricing Schedule Term, no rates or discounts provided under this Pricing Schedule will apply to the Service(s). For the Service(s) provided under this Pricing Schedule, upon expiration of the Pricing Schedule Term, Customer will have the option to either (a) cease using the Service(s) (which will require Customer to take all steps required by AT&T to terminate the Service(s)), or (b) continue using the Service(s) on a month-to-month service arrangement, during which the prices in the Pricing Schedule will automatically be changed to the then-current monthly extension rates (if any) or month-to-month rate specified in the applicable Tariff or Guidebook After expiration of the Pricing Schedule Term, AT&T may modify rates, terms, and conditions applicable to the Service(s) on thirty days’ notice.</p> <p>This Pricing Schedule will expire when Service(s) or Service Component(s) are no longer provided under this Pricing Schedule.</p>



**Pricing Schedule for ILEC Services Provided in the State of Illinois
Pursuant to Tariff(s) and/or Guidebook**

4. NEW FEATURES OR ENHANCEMENTS

As new features or enhancements are made available to AT&T from the switch manufacturer, Customer and AT&T may meet to discuss their content and impending availability. New features or enhancements shall be made available to Customer subject to the following terms: (1) activation of such features and/or enhancements shall not be detrimental to the public network; (2) such new features are part of a software release which the manufacturer makes available to AT&T for all of its central offices equipped to handle such changes; and (3) Customer agrees to pay the rates quoted by AT&T for such feature or enhancement.

5. TERMINATION FOR CONVENIENCE

If Customer terminates a Service or Service Component prior to the date Customer's obligation to pay for Services begins as provided in the Master Agreement, Customer will reimburse AT&T for time and materials incurred prior to the effective date of termination, plus any third party charges resulting from the termination.

If Customer terminates a Service, in whole or in part, for convenience or AT&T terminates for Customer's default, on or after Cutover but before the scheduled completion of the Pricing Schedule Term, Customer shall pay the termination liability of an amount equal to (a) all unpaid non-recurring charges (excluding non-recurring charges that were waived or incorporated into the monthly recurring rates), (b) twenty-five percent (25%) of the recurring monthly charges rate for the terminated Service as set forth in this Pricing Schedule, multiplied by the number of months remaining in the Pricing Schedule Term for the applicable Service at the point of termination, and (c) any special construction liabilities.

6. PRICING

Customer will pay the rates set forth in Section 10.2 below. The rates and charges stated in this Pricing Schedule are stabilized until the end of the Pricing Schedule Term, and apply in lieu of the corresponding rates and charges set forth in the applicable Tariff or Guidebook. No discount, promotion, credit or waiver set forth in a Tariff or Guidebook will apply unless specifically set forth herein and, when set forth herein, such discount, promotion, credit or waiver shall only be applied in the manner set forth in the applicable Tariff or Guidebook. No other discount, promotion, credit or waiver set forth in a Tariff or Guidebook will apply.

7. TAXES & OTHER CHARGES-

7.1 Other Rate Elements. Any rate elements not described herein will be subject to the applicable rates and charges outlined in the Tariff(s) or Guidebook(s).

7.2 Additional Charges and Taxes. Rates set forth in this Pricing Schedule and the Tariff(s) or Guidebook(s) are exclusive of, and Customer will pay, all current and future taxes (excluding those on AT&T's net income), surcharges, recovery fees, end user access charges, and other similar charges (and any associated interest and penalties resulting from Customer's failure to timely pay such taxes or similar charges) relating to the sale, transfer of ownership, installation, license, use or provision of the Services, except to the extent Customer provides satisfactory proof of a valid tax exemption prior to the delivery of Services. To the extent Customer is required by law to withhold or deduct any applicable taxes from payments due to AT&T, Customer will use reasonable commercial efforts to minimize any such taxes to the extent allowed by law or treaty, and Customer will furnish AT&T with such evidence as may be required by relevant taxing authorities to establish that such tax has been paid so that AT&T may claim any applicable credit.

8. TARIFF AND REGULATORY REGULATIONS

This Pricing Schedule may be subject to the jurisdiction of a regulatory commission and will be subject to changes or modifications as the controlling commission may direct from time to time in the exercise of its jurisdiction. Therefore, for this purpose, this Pricing Schedule will be deemed to be a separate agreement with respect to the Services offered in a particular jurisdiction.

AT&T will, subject to the availability and operational limitations of the necessary systems, facilities, and equipment, provide the Services pursuant to the terms and conditions in the Tariff or Guidebook. If approval is required and not obtained, then this Pricing Schedule will immediately terminate, and Customer shall receive a refund of any non-recurring charge paid and pre-paid amounts for Services not received.



**Pricing Schedule for ILEC Services Provided in the State of Illinois
Pursuant to Tariff(s) and/or Guidebook**

9. [Intentionally left blank.]

10. REVENUE COMMITMENT AND RATES

Terms and conditions relating to MARCs, MARC-Eligible charges and Minimum Payment Period set forth in the Agreement shall not apply to the Service(s) provided under this Pricing Schedule rather, the following will apply:

10.1. Line Commitment

During the Term of this Pricing Schedule, Customer shall maintain a minimum of **twenty-five (25)** of the lines shown in Section 10 (“**Line Commitment**”).

Customer has elected to pay on a monthly basis for the Pricing Schedule Term. The revenue commitment set forth includes both the monthly recurring rates and the non-recurring charges for the Service, described in Section 10.2 below. The Total Monthly Rates for the current Centrex system described below is **\$3,465.29**.

10.2. Rates

Service Components, Quantities, Monthly Rates, and Non-recurring Charges Customer may purchase additional quantities of components/features at the prices listed below, subject to payment of Non-recurring Charge, if applicable.

Product/Service Component Type	USOC	New Quantity	Existing Quantity	Monthly Rate Per Unit	Non-recurring Charge Per Unit
System Charges, 201 - 500 lines, per system / 5ESS	CYA4X	0	1	\$ 3.00	\$0.00
STF - access area C / 5ESS	SXP++	0	245	\$ 8.62	\$0.00
STANDARD FEATURE CENTREX STATION - 100+ Lines / 5ESS	NUM	0	220	\$ 3.90	\$0.00
ISDN CUSTOM CTX LINE - 50+ COMMIT / 5ESS	ZCZ	0	25	\$ 5.40	\$0.00
ISDN CIR SW VOICE, PER B CHNL / 5ESS	BSB5X	0	40	\$ 2.28	\$0.00
CTX MSG SIG I/F SYS - 1200 BAUD / 5ESS	SMQPS	0	1	\$ 147.30	\$0.00
Caller ID (intercom) / 5ESS	ZCL1D	0	59	\$ 0.36	\$0.00
Centrex Caller ID (network) / 5ESS	ZC1ND	0	17	\$ 4.80	\$0.00
Secondary Directory Telephone Number, each / 5ESS	SOT	0	8	\$ 0.15	\$0.00
UCD, per line equipped / 5ESS	A82	0	3	\$ 1.80	\$0.00
QUEUE SLOTS, PER QUEUE SLOT / 5ESS	AQA	0	1	\$ 0.60	\$0.00
Uniform Call Distribution with queuing, per UCD group / 5ESS	UQZPG	0	1	\$ 3.90	\$0.00
Message Waiting Indicator - Lamp / 5ESS	ZMYAV	0	5	\$ 0.99	\$0.00

Non-recurring Charges are only applicable to lines and features that are added to Customer's current Centrex system.



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10.3 Other Charges

- A. Service Ordering Charges. The service ordering charge as specified in Ill.C.C. No. 19, Part 3, Section 1, shall apply at the time Centrex Service is provided pursuant to the terms of this Pricing Schedule.
- B. Line Connection Charges. Line connection charges as specified in Ill.C.C. No. 19, Part 3, Section 1, shall apply for each new Centrex line installed pursuant to this Pricing Schedule.
- C. Channel Charges. For any Centrex lines located outside of the applicable central office boundaries for the locations shown in Section 11 additional mileage charges for 2001C/D channels as specified in Ill.C.C. No. 19, Part 5, Section 2, are applicable in addition to the STF and Centrex line rate.
- D. Local Usage. Usage charges appropriate to Customer's local service shall be billed as specified in Ill.C.C. No. 19, Part 4, Section 2.
- E. End User Common Line Charges. Centrex lines are subject to an End User Common Line ("EUCL") charge as filed for the State of Illinois by AT&T in F.C.C. Tariff No.2. Customer will be responsible for all increases and decreases in the EUCL charge as authorized by Federal Communications Commission ("FCC"), and as described in this Pricing Schedule. In accordance with Ill. C.C. No. 19, Part 5, Section 1, any changes to the EUCL charge shall be applied as a credit or an additional charge ("EUCL Adjustment"). This EUCL Adjustment shall be made on a PBX trunk equivalency basis described in Attachment 2 in accordance with Ill. C.C. No. 19, Part 4, Section 2. The EUCL Adjustment shall be calculated by multiplying the change in the EUCL charge by the PBX equivalent for the number of Centrex lines in service. In order to ensure that AT&T is submitting the correct EUCL charges to the FCC in accordance with F.C.C. Tariff No. 2, AT&T may adjust Customer's Centrex pricing upward or downward to account for the changes in EUCL.
- F. Charges for Other Work. Service charges as specified in Ill.C.C. No. 20, Part 3, Section 1, shall be applicable for services not specifically provided under this Pricing Schedule.
- G. Rate Stability. Subject to the provisions of Section 13-509 of the Illinois Public Utilities Act, the rates specified in Section 10.2., with the exception of EUCL and adjustments to Customer's Centrex rates as the result of changes to the EUCL as provided in Section 10.3.E, shall not be subject to rate increases for the Pricing Schedule Term.
- H. Additional Charge for Caller ID with ISDN lines and Electronic Key lines. In addition to the rates for Centrex ISDN service and/or Centrex Electronic Key Line service as specified in Section 10.2, Customer shall be subject to the rates for Caller ID services as described in Section 10.2 or if no rates are listed in Section 10.2, then as described in Ill.C.C. No. 19, Part 7, Section 2 for each Centrex ISDN line and Electronic Key Line Service line provided hereunder based upon trunk equivalency. Application of the rate for Caller ID is described in Ill.C.C. No. 19, Part 5, Section 1, Sheets 139 and 139.1.

11. SERVICE LOCATIONS

Location - Street Address & City	Serving Central Office	Qty	BTN
209 N York St, Elmhurst	EMHRILET	102	
485 N York St, Elmhurst	EMHRILET	2	
601 S York Rd, Elmhurst	EMHRILET	2	
120 E Park Av, Elmhurst	EMHRILET	9	
794 Industrial Dr, Elmhurst	EMHRILET	1	
904 N Addison, Elmhurst	EMHRILET	1	
625 S Rt 83, Elmhurst, Il	EMHRILET	5	
125 E 1st, Elmhurst, Il	EMHRILET	71	
404 N York, Elmhurst, Il	EMHRILET	15	
985 Riverside Dr, Elmhurst, Il	EMHRILET	28	
910 Addison Av, Elmhurst, Il	EMHRILET	1	
120 N Robert T Palmer Dr, Elmhurst,IL	EMHRILET	6	
811 S Linden Av, Elmhurst, Il	EMHRILET	2	



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Attachments

Attachment 1 – Standard Centrex Features

Attachment 2 – PBX Trunk Equivalency



Pricing Schedule for ILEC Services Provided in the State of Illinois
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**ATTACHMENT 1
STANDARD CENTREX FEATURES**

Standard Features on all Centrex Lines (except where noted):

Centrex Mate
Call Diverting
Call Forwarding of Call Waiting Calls (*Not available for ISDN*)
Call Forwarding - Busy
Call Forwarding - Don't Answer
Call Forwarding - Variable
Call Hold
Call Pickup
Call Transfer (Intra-System) - All
Call Transfer (Inter-System) - Deluxe
Call Waiting/Cancel Call Waiting (*Not available for ISDN*)
Conference Calling 3 Way
Consultation Hold
Direct Inward Dialing (DID)
Direct Outward Dialing (DOD)
Distinctive Ringing and Call Waiting Tone
End to End Signaling
Equal Access for Inter MSA Calling
Hunting Arrangements
Intercom Calling
Message Waiting Indicator – Audible
Night Answer (All Versions) (*Not available for ISDN*)
Speed Calling - Short
Touch Tone
Transfer Calls to Restricted Station (*Not available for ISDN*)
Usage Billing by Line Number

Standard Features for Electronic Key and ISDN:

Analog Line Pickups (*Electronic Key only*)
Automatic Dial
Automatic Line Preselect
Blind Transfer with Recall Identification (*Electronic Key only*)
Call Forwarding per Key
Call Request
Call Request with Queue
Called Number Display
Caller ID (*ISDN only*)
Caller ID Intercom
Calling Reason Display
Directory Number Hunt with Call Waiting and Preferential Hunt (*Electronic Key only*)
Display Capability
Executive Busy Override
Executive Busy Override – Exempt
Feature Buttons
Group Intercom
Increase Shared Directory Number (DN) Group Size (*ISDN only*)
Last Number Redial
Leave Message Activation
Listen On Hold
Make Set Busy
Make Set Busy except on Group Intercom (*Electronic Key only*)
Message Retrieval Display
Message Waiting Activation Control
Message Waiting Indication – Visual



**Pricing Schedule for ILEC Services Provided in the State of Illinois
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Multiple Appearance Directory Number (MADN)
 Single Call Arrangement (SCA)
On Hook Dialing
Pickup Held Conference Call from Shared Directory Number (DN) Call Appearance (*ISDN only*)
Repeat Alert
Ring Again Idle Set
Ringing Options for MADN
Secondary MADN Call Forwarding
Set Inspect
Shared Directory Number (DN) Bridging with Conference Calls (*ISDN only*)
Short Hunt
Stop Hunt – Access Code
Terminal Management (*ISDN only*)
Time and Date Display



Pricing Schedule for ILEC Services Provided in the State of Illinois
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**ATTACHMENT 2
PBX TRUNK EQUIVALENCY**

Centrex Lines	Trunk Equivalency
2-19	2
20-28	3
29-38	4
39-47	5
48-57	6
58-66	7
67-76	8
77-85	9
86-95	10
96-104	11
105-114	12
115-123	13
124-132	14
133-142	15
143-151	16
152-161	17
162-170	18
171-180	19
181-189	20
190-199	21
200-207	22
208-225	23
226-243	24
244-262	25
263-281	26
282-300	27

Each additional eighteen (18) Centrex lines or fraction thereof requires one (1) additional trunk equivalency

End of Document

EXHIBIT D
Call One, Inc. Letter of Authorization



Letter of Authorization

To Whom It May Concern:

The undersigned hereby authorizes Call One, Inc. to act as its agent with: Local Exchange Carriers, Long Distance Carriers, Equipment Vendors, Consultants, and Local Loop Service Providers (Internet) for purposes of obtaining information regarding current long distance services, local telephone, data and internet services (including Customer Service Reports and Customer contracts), credit, and billing.

This authorization shall remain in effect until modified or revoked in writing and shall cover the Billing Telephone Numbers identified below and any continuation sheet.

Obtain information from carrier(s). Accept Decline

Authorize changes to services and carrier(s). Accept Decline

Company Name: City of Elmhurst

Address: 209 N. York Street, Elmhurst, IL 60126

Authorized Company Signature _____
Date

Printed Name _____
Title

Billing Telephone Numbers

630-530-3007	630-279-3694	630-279-3982	630-530-3351	630-617-5007
630-782-6694	630-832-0080	630-832-5617	630-833-0056	630-834-0298
630-941-7798				

COUNCIL ACTION SUMMARY

SUBJECT: Resolution Authorizing the Execution of a Master Discount Agreement with AT&T and a Letter of Authorization with Call One, Inc. for Telecommunication Services

ORIGINATOR: City Attorney

DESCRIPTION OF SUBJECT MATTER:

Pursuant to the recommendation of the Finance, Council Affairs and Administrative Services Committee, the City Attorney drafted a resolution authorizing the execution of a Master Discount Agreement with AT&T for the provision of Centrex telecommunication services at various locations within the City. Said resolution also authorizes the execution of a Letter of Authorization from Call One, Inc. providing for analog business lines (POTS) at various locations within the City.